NORTH CENTRAL MONTANA ECONOMIC DEVELOPMENT DISTRICT



SERVING BLACKFEET RESERVATION, LITTLE SHELL TRIBE, AND CASCADE, GLACIER, PONDERA, TETON & TOOLE COUNTIES

**Board of Directors Quarterly Meeting Agenda**

**2:00 p.m. Thursday, September 22, 2022**

**Conrad Moose Lodge, Conrad, MT 59425**

**2:00 p.m. Welcome/Introductions/Call to Order Cynthia Johnson, President**

**Approval of Agenda Cynthia Johnson, President**

**Approval of Meeting Minutes Cynthia Johnson, President**

 **June 29, 2022**

**Financials: Shane Etzwiler/Sarah Converse**

**Approval of June, July, August 2022**

**Budget to date**

**RLF update**

**SSBCI—Resolution to remove delinquent loans**

**Administrative: Sarah Converse**

 **EDA Grant**

**CRDC**

**Brownfields**

**Schedule**

 **Staff updates**

**Marketing Sean McGuire**

**Business Technical Assistance**

**Business Items: Cynthia Johnson, President**

 **Brownfields Applications -**

 **Christmas Open House—December 21**

**CEDS Update Becky Bey, KLJ Engineering**

**Area reports and Public Comment**

**\*\*\*Closed Session - Personnel\*\*\***

**Adjournment**

**Next quarterly meeting: Wednesday, November 30, 2 pm, Conrad Moose Lodge**