



AGENDA

Flathead County Economic Development Authority Board of Directors Meeting
Wednesday, January 18, 2023 3:30 pm
Montana West Economic Development
44 2nd Ave W, Kalispell

Join Zoom Meeting

<https://us02web.zoom.us/j/85867035239?pwd=UmFtQ0xhQXgzeHhBdINZcURkVkl5UT09&from=addon>

Meeting ID: 858 6703 5239

Passcode: 847312

Call to Order

Jeannie Luckey, Chair

Public Comment

Guest Speaker - CHIPS Act funding overview

John Ghekiere, ClassOne

Review and Adoption of November Meeting Minutes

Financial Review

Lara Russell

New Business

- Approval of 2021-2022 Audit

Old Business

- Update on former TTEC building sale

Public Comment

Next Meeting – February 15, 2023

Adjourn

The agenda items may change without notice due to the nature of the Authority's purpose and work plan. Reasonable accommodations may be made in advance for persons with impairment or disabilities.