



## AGENDA

Flathead County Economic Development Authority Board of Directors Meeting  
**Wednesday, November 20, 2024 3:30 pm**  
44 2<sup>nd</sup> Ave W, Kalispell and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/2979133137>

Meeting ID: 297 913 3137

Call to Order

Jeannie Luckey, Chair

Public Comment

Introduction of new board member

BBER Project Update

Pat Barkey, Jeff Michael

Audit Presentation

Tiffany Stemple, JCCS

Review and Adoption of Meeting Minutes

Financial Review

Old Business

Rail Park Drive Update

New Business

Audit

2024-2025 Budget

Public Comment

Next Meeting – January 15, 2024

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.*