



AGENDA

Flathead County Economic Development Authority Board of Directors Meeting

Wednesday, September 18, 2024 3:30 pm

44 2nd 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

Review and Adoption of Meeting Minutes

BBER Project Update

Pat Barkey

Financial Review

Old Business

Rail Park Drive Update

New Business

Audit

Resolution - Bank Signers

Management Contract

2024-2025 Budget

Discussion of potential new board members

Public Comment

Next Meeting – November 20, 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.