



## AGENDA

Flathead County Economic Development Authority Board of Directors Meeting  
**Wednesday, September 21, 2022 3:30 pm**  
Montana West Economic Development  
44 2<sup>nd</sup> Ave W, Kalispell

Call to Order

Jeannie Luckey, Chair

Public Comment

Review and Adoption of July Meeting Minutes

Financials

- Audit

Operations Update

Old Business

- Gateway Facility
  - Appraisal
- Rail Park Drive
- 2022 – 2023 Budget
- Strategic Planning session October 19, 12:00pm

New Business

- MWED Management Agreement
- CEDS
- RFP for Audit Services

Public Comment

Next Meeting – October 19, 2022

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.*