

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, November 1, 2018 8:00 – 10:00 AM Great Falls College MSU, Heritage Hall

Board Members: Anthony Aretz, Joe Briggs, Mark Cappis, Tammy Lacey, Glenn Lambert, Len Watkins, Susan Wolff, Dwight Holman, Glenn Bliss, Marilyn Parker, Diane Meinhardt, Mark Macek, Steve King, Mike Waldenburg, Casey Schreiner, Randy Williams, Rebecca Engum, Ted Lewis

Staff: Jolene Schalper, Tyler Menzel, Teresa Schreiner, Jason Nitschke, Lillian Sunwall, Barnett Sporkin-Morrison, Jill Kuntz

Visitors: Beth Schmidt, Jane Webber

8:00 1. Introductions

8:05 2. Consent Agenda – Ron Nelson

- 1) Accept excused absences: Brian Hoven, Shane Etwiler, Ron Nelson, Jacquie Burchard, Heidi Hockett, Collette Hanson, David Cerotzke, Errol Rice, Travis Neil, Tim Peterson
- 2) Approve minutes of 10/4/18 Board meeting.

ACTION TAKEN: Motion to approve consent agenda. Seconded. No discussion. Motion passed.

8:10 3. New Team Members – Teresa Schreiner, Barnett Sporkin-Morison and Tyler Menzel
Updates on first months of our new staff team members.

8:25 4. Business Development & Pipeline Report – Jolene Schalper
Update on business development efforts and active pipeline.

8:35 5. Livability.com Partnership – Brett Doney
Presentation on new marketing initiative.

8:45 6. Committees & Task Forces

- 1) Executive – Brett Doney
Highlights of Executive Committee actions.
- 2) Investment – Ted Lewis & Teresa Schreiner
Status of re-investment commitments and new investors.
- 3) Finance – Brett Doney
Financial highlights.
- 4) Loan – Jill Kuntz
Loan portfolio report.
- 5) High Plains Financial – Len Watkins & Jill Kuntz
Update on affiliate.
- 6) Great Falls AgriTech Park – Glenn Lambert & Brett Doney
Update on Park development.

7) Brownfield – Lillian Sunwall
Update on Brownfield redevelopment efforts.

8) Public Policy – Brett Doney
Discuss priorities for upcoming Montana legislative session.

9:20 7. CEO Report – Brett Doney

9:30 8. Board Sharing
Updates from Board members.

9:40 9. Looking Forward – Brett Doney
Upcoming events.

9:45 10. Public Comment – Ron Nelson
Opportunity for public comment.