GFDA BOARD OF DIRECTORS MEETING MINUTES
Thursday, September 6, 2018  8:00 – 10:00 AM  Great Falls College MSU, Heritage Hall

Board Members: Anthony Aretz, Joe Briggs, Jacque Burchard, Mark Cappis, Rebecca Engum, Shane Etzwiler, Collette Hanson, Heidi Hockett, Brian Hoven, Tammy Lacey, Glenn Lambert, Ted Lewis, Mark Macek, Errol Rice, Casey Schreiner, Len Watkins, Nate Weisenburger

Staff: Jolene Schalper, Shannon Clancy, Jill Kuntz, Tyler Menzel, Teresa Schreiner, and Barnett Sporkin-Morrison

Visitors: Jane Weber, Joan Redeen, Chuck Anderson, Lew Card

8:01  1. Introductions & Distribute Copies of New Strategic Plan

8:03  2. Consent Agenda – Len Watkins
  1) Accept excused absences: Steven King, Dianne Meinhardt, Brad Newcomb, Marilyn Parker, Travis Neil, Tristen Dodd, and Tim Peterson.
  2) Approve minutes of 8/2/18 Board meeting. ACTION TAKEN: Motion to approve consent agenda. Seconded. No discussion. Motion passed.

      Update on business development efforts and active pipeline.

8:11  4. Additional Executive Committee Appointments – Len Watkins
      Approve/disapprove additional Directors to Executive Committee for FY19.
      Information Technology Chair – Heidi Hockett
      Investment Co-Chairs – Ted Lewis
      ACTION TAKEN: Motion to approve additional Directors to Executive Committee for FY19. Seconded. No discussion. Motion passed.

8:13  5. Business Development Plan – Jolene Schalper

8:26  6. Membership Policy – Teresa Schreiner
      Approve/disapprove updates to GFDA Membership Policy.

8:55  7. Downtown Business Improvement District – Joan Redeen
      Presentation on key achievements of downtown Business Improvement District and case for renewal of the District.

8:41  8. Committees & Task Forces
  1) Executive Committee - Len Watkins
  2) Investment – Teresa Schreiner
     Status of re-investment commitments and new investors.

Approved 10/4/2018
3) Finance – Errol Rice
   Financial highlights.

4) Loan – Travis Neal & Jill Kuntz
   Loan portfolio report.

   Update on affiliate.

6) Great Falls AgriTech Park – Glenn Lambert
   Update on Park development.

7) Brownfield – Tim Peterson
   Update on Brownfield redevelopment efforts.

       Upcoming events.

       Opportunity for public comment.