

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday April 4, 2019 8:00 – 10:00 AM

Great Falls College MSU, Room B101

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

Board Members: Rebecca Engum, Tim Peterson, Errol Rice, Tammy Lacey, Dave Cerotzke, Earl Salley, Dwight Holman, Shane Etwiler, Glenn Bliss, Joe Briggs, Mark Andrews, Mark Cappis

Staff: Jolene Schalper, Tyler Menzel, Lillian Sunwall, Teresa Schreiner, Mike Archer, Barnett Sporkin Morrison, Shannon Clancy

Visitors: Colton Brajcich, Mitch Stelling, Trista Besich, Dave Smith, Chuck Anderson, Dan Reardon, Mayor Bob Kelly

8:00 1. Consent Agenda – Ron Nelson

1) Accept excused absences: Len Watkins, Ron Nelson, Shane Etwiler, Tony Aretz, Steve King, Dianne Meinhardt, Randy Williams, Travis Neal, Ted Lewis, Nate Weisenburger, Representative Casey Schreiner, Senator Brian Hoven, Mike Waldenberg ACTION TAKEN: Motion to accept excused absences. Seconded. Motion passed

Approve minutes of 3/7/19 Board meeting. ACTION TAKEN: Motion to approve minutes of 3/7/19 Board meeting. Seconded. Motion passed.

8:05 2. Mission Moment – Jolene Schalper Fire Within

8:10 3. Meet an Investor – Colton Brajcich, Avitus Group

8:15 4. Alluvion Health – Trista Besich

Presentation on continued expansion of services of community health center and plans for renovation of the downtown Rocky Mountain Building.

8:45 5. Director Election

Approve Mark Andrews as new Director representing D.A. Davidson. ACTION: Motion to approve Mark Andrews as new Director representing D.A. Davidson/Davidson Trust. Seconded. Motion Passed.

8:50 6. Report Highlights

1) Executive – Jolene/Tim Peterson

2) Investment – Teresa Schreiner

3) Finance – Errol Rice & Jolene Schalper

4) Lending – Mike Archer

5) Great Falls AgriTech Park – Lillian Sunwall

Approved 5/6/19

6) Brownfield – Tim Peterson & Lillian Sunwall

7) Business Development – Jolene Schalper, Barnett Sporkin-Morrison & Tyler Menzel

8) Business Coaching –Lillian Sunwall & Tyler Menzel

9:10 7. Board Sharing

Updates from Board members on issues affecting GFDA’s mission and organization.

9:20 8. Public Comment – Tim Peterson

Opportunity for public comment.