

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday May 2, 2019 8:00 – 10:00 AM

Great Falls College MSU, Room B108

**Board Members:** Mark Macek, Dwight Holman, Steve King, Ted Lewis, Glenn Bliss, Rebecca Engum, Mark Cappis, Commissioner Joe Briggs, Representative Casey Schreiner, Len Watkins, Tammy Lacey, Dianne Meinhardt, Earl Salley, John Faulkner, John Gilbert, Scott Thompson, Mark Andrews, Forrest Ehlinger

**Staff:** Brett Doney, Teresa Schreiner, Lillian Sunwall, Barnett Sporkin-Morrison, Jolene Schalper, Tyler Menzel, Shannon Clancy

**Visitors:** Steve Herrig, Mayor Bob Kelly, Commissioner Jane Webber, Sherrie Arey, Wendy Gillies, Mitch Stelling, Harley Huestis

*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.*

- 8:00 1. Consent Agenda – Ron Nelson  
Accept excused absences: Susan Wolff, Shane Etwiler, Tim Peterson, Mike Waldenburg, Errol Rice, Collette Hanson, Tony Aretz, Nate Weisenburger, Travis Neill. **ACTION TAKEN: Motion to accept excused absences. Seconded. Motion passed.**  
Approve minutes of 4/4/19 Board meeting. **ACTION TAKEN: Motion to approve minutes of 4/4/19 Board meeting. Seconded. Motion passed.**
- 8:05 2. Mission Moment: Lending, by Mike Archer
- 8:10 3. Meet an Investor
- 8:15 4. City Parks & Recreation – Steve Herrig  
Presentation on use of new City Parks District funds.
- 8:35 5. Bylaws Update – Brett Doney  
Approve/disapprove resolution to revise and restate bylaws. This is composed of two bylaw changes, one to clarify Advance Division investor direct appointment of board representatives, and the other to update the University of Providence's name. **ACTION TAKEN: Motion to approve resolution to revise and restate bylaws. Seconded. Motion passed.**
- 8:40 6. Board Discussion – Brett Doney  
How can we enhance the Great Falls entrepreneurial ecosystem?

- 9:10 7. Report Highlights  
Executive – Ron Nelson
- Investment – Ted Lewis & Teresa Schreiner
- Finance – Brett Doney
- Lending – Len Watkins, Mike Archer
- Great Falls AgriTech Park – Lillian Sunwall & Brett Doney
- Brownfield – Tim Peterson & Lillian Sunwall  
Business Development – Jolene Schalper, Barnett Sporkin-Morrison & Tyler Menzel
- Business Coaching – Lillian Sunwall & Tyler Menzel
- 9:30 8. CEO Report – Brett Doney
- 9:40 9. Board Sharing  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:50 10. Public Comment – Ron Nelson  
Opportunity for public comment.