

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday January 16, 2019 8:00 AM The New GFDA Office, The Portage Building

Committee Members: Ron Nelson, Tim Peterson, Joe Briggs, Ted Lewis, Nate Wiesenburger, Travis Neil, Len Watkins

Staff Members: Brett Doney, Jill Kuntz, Tyler Menzel, Teresa Schreiner, Shannon Clancy, Lillian Sunwall

Times are approximate and 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
1. Accept excused absences: None
 2. Approve/disapprove minutes of the 12/19/18 Executive Committee meeting. **Motion to approve minutes. Seconded. All in favor, none opposed. Motion passed.**
- 8:05 2. Financial – Errol Rice & Brett Doney
Review December Financial Report.
- 8:10 3. Investment – Ted Lewis & Teresa Schreiner
Discuss status of investment efforts.
- 8:15 4. President/CEO Succession Plan – Brett Doney
- 8:25 5. Business Development – Jason Nitschke and Lillian Sunwall
Review Business Education Calendar for 2019.
- 8:35 6. AgriTech Park – Brett Doney
Review and approve/disapprove updated Option Agreement and Tax Increment Financing Agreement.
- 8:45 7. Lending – Jill Kuntz
Review December Loan Portfolio Report.
- Approve/disapprove management agreement between GFDA and HPF. **Motion to approve management agreement between GFDA and HPF. Seconded. All in favor, none opposed. Motion passed.**
- Approve/disapprove applying for next CDFI grant and retaining CDFI grant consultants to assist in preparing the application; expected cost \$10,000-12,000, which is included in approved budget. **Motion to apply for next CDFI grant and retain CDFI grant consultants to assist in preparing the application. Seconded. All in favor, none opposed. Motion passed.**
- 8:50 8. Business Continuity Plan – Brett Doney

- 9:00 9. Brownfield – Lillian Sunwall
Approve/disapprove new brownfield assessments as recommended by Brownfields Advisory Committee. **Motion to approve new brownfield assessments as recommended by Brownfields Advisory Committee. Seconded. All in favor, none opposed. Motion passed.**
- 9:10 10. CEO Report – Brett Doney
- 9:20 11. Public Comment – Ron Nelson
Opportunity for public comment.