

## GFDA EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, November 21, 2018

8:00 AM

US Bank Downtown, 2<sup>nd</sup> Floor

Boardroom

300 Central Avenue, Great Falls, MT

Board: Ron Nelson, Ted Lewis, Tim Peterson, Len Watkins, Travis Neil, Joe Briggs

Staff: Brett Doney, Teresa Schreiner, Lillian Sunwall, Jolene Schalper, Jill Kuntz, Jana, Williams, Tyler Menzel

*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: Errol Rice, Glenn Lambert
    2. Approve/disapprove minutes of the 10/17/18 and 10/29/18 Executive Committee meetings.  
**TAKEN: Motion to approve minutes of the 10/17 and 10/29 Executive Committee meetings. Seconded. All in favor, none approved. Motion carries.**
- 8:05
2. Financial – Brett Doney  
Review FY18 audit. Discuss status of FY18 tax returns.  
  
Review and approve/disapprove FY 2019 budget as recommendation to Board.  
**TAKEN: Motion to approve FY 2019 budget as recommended to Board. Seconded. All in favor, none opposed. Motion carries.**  
  
Review and approve/disapprove opening bank account for new 2018 EPA Brownfield Assessment grant 96878901.  
**TAKEN: Motion to approve FY2019 opening bank account for new 2018 EPA Brownfield Assessment grant 96878901. Seconded. All in favor, none opposed. Motion carries.**
- 8:25
3. Investment – Ted Lewis & Teresa Schreiner  
Discuss status of investment efforts and Proven Region.
- 8:30
4. AgriTech Park – Glenn Lambert & Brett Doney  
Discuss status of TIF agreement amendments, option agreement amendments and lot sale.
- 8:20
5. Business Development – Jolene Schalper & Tyler Menzel  
Discuss status of Coastal Cloud Salesforce CRM improvements, Violet Public Relations consultants, SocialToaster and Livability projects.
- 8:30
6. Brownfield – Tim Peterson & Lillian Sunwall  
Review and approve/disapprove new brownfield assessments.
- 8:35
7. Digital Presence – Brett Doney & Tyler Menzel  
Discuss status of new websites, including GIS Planning and Chmura Economics components.
- 8:45
8. CEO Report – Brett Doney
- 8:55
9. Public Comment – Ron Nelson  
Opportunity for public comment.
- 9:10
10. CEO Performance Review – Ron Nelson  
Discuss results of CEO Performance Survey. Take action as desired by Committee. The Committee may go into executive session.

