

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday

March 20, 2019

8:00 AM

GFDA New Office

Staff: Jolene Schalper, Jill Kuntz, Shannon Clancy, Teresa Schreiner, Brett Doney, Barnett Sporkin Morrison

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

Visitors: Wendy Gillies

*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: Ted Lewis **ACTION TAKEN: Motion to accept excused absences 2/20/19 Executive Committee Meeting. Seconded. Motion passed.**
  2. Approve/disapprove minutes of the 2/20/19 Executive Committee meeting. **ACTION TAKEN: Motion to approve minutes of the 2/20/19 Executive Committee Meeting. Seconded. Motion passed.**
- 8:05 2. Financial – Errol Rice & Brett Doney  
Review February Financial Report.
- 8:15 3. Investment – Ted Lewis & Teresa Schreiner  
Discuss status of investment efforts.
- 8:25 4. City Service Contract, CDBG and/or Project Proposal(s) – Brett Doney  
Review proposal(s) to City.
- 8:40 5. Business Development – Jolene Schalper  
Discuss status of business development efforts.
- 8:50 6. AgriTech Park – Brett Doney  
Review proposed additional amendments to Option Agreement. Discuss status of Park. Take other action as desired by committee.
- 9:00 7. Lending – Jill Kuntz  
Review February Loan Portfolio Report.
- 9:05 8. Business Continuity Plan – Brett Doney  
Item tabled from agenda until next meeting.
- 9:10 9. Brownfield – Lillian Sunwall
- 9:15 10. CEO Report – Brett Doney  
Regional infrastructure issues: natural gas availability; electric transmission capacity.
- 9:25 11. Public Comment – Ron Nelson  
Opportunity for public comment.