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

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.


9:15 10. CEO Report – Brett Doney
     Regional infrastructure issues: natural gas availability; electric transmission capacity.

     Opportunity for public comment.

APPROVED 4.17.2019