

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday April 17, 2019

8:00 AM

GFDA New Office

The Portage Building, Suite 203

West Bank Landing, Great Falls

**Staff:** Jolene Schalper, Jill Kuntz, Shannon Clancy, Teresa Schreiner, Lillian Sunwall, Brett Doney, Tyler Menzel,

**Committee Members:** Len Watkins, Ron Nelson, Joe Briggs, Errol Rice, 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, Travis Leach **ACTION TAKEN: Motion to accept excused absences 3/20/19 Executive Committee Meeting. Seconded. Motion passed**
  2. Approve/disapprove minutes of the 3/20/19 Executive Committee meeting. **ACTION TAKEN: Motion to approved minutes of the 3/20/19 Executive Committee Meeting. Seconded. Motion passed.**
- 8:05 2. Financial – Errol Rice  
Review March Financial Report.
- 8:10 3. Investment – Ted Lewis & Teresa Schreiner  
Discuss status of investment efforts.
- 8:15 4. City Service Contract, CDBG and/or Project Proposal(s) – Jolene Schalper Review and approve/disapprove proposal(s) to City.
- 8:25 5. Business Development – Jolene Schalper  
Discuss status of business development efforts.
- 8:35 6. AgriTech Park – Lillian Sunwall  
Discuss status of Park, including storm water management agreement. Take other action as desired by committee.
- 8:40 7. Lending – Jill Kuntz  
Review March Loan Portfolio Report.
- 8:45 8. USDA RCDI Grant Application – Jolene Schalper  
Review and approve/disapprove grant application to USDA.
- 8:55 9. Brownfield – Lillian Sunwall  
Approve/disapprove new brownfield assessments as recommended by Brownfields Advisory Committee. **ACTION TAKEN: Motion to approve new Brownfields assessment as recommended by Brownfields Advisory Committee. Seconded. Motion passed.**
- 9:00 11. Public Comment – Ron Nelson  
Opportunity for public comment.