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

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.

      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.

Approved 5/15/19