

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, June 19, 2019

8:00 AM

GFDA Office

The Portage Building at West Bank Landing  
405 3rd Street NW, Suite 203, Great Falls

**Staff:** Barnett Sporkin-Morrison, Lillian Sunwall, Brett Doney, Teresa Schreiner, Jolene Bach, Mike Archer, Jana Williams

**Committee Members:** Tim Peterson, Errol Rice, Len Watkins, Ron Nelson, Travis Leach, Ted Lewis

*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: Joe Briggs **ACTION TAKEN: Motion to accept excused absences 6/19/19 Executive Committee Meeting. Seconded. Motion passed.**
  2. Approve/disapprove minutes of the 4/17/19 Executive Committee meeting. **ACTION TAKEN: Motion to accept excused absences 4/17/19 Executive Committee Meeting. Seconded. Motion passed.**
- 8:10 2. Financial – Errol Rice  
Review May Financial Report.
- Approve/disapprove cost of living salary increase of 1.9% (2018 CPI) for all staff except President/CEO starting July 1st. **ACTION TAKEN: Motion to approve cost of living salary increase of 1.9% (2018 CPI) for all staff except President/CEO starting July 1<sup>st</sup>. Seconded. Motion passed.**
- 8:20 3. Investment – Ted Lewis & Teresa Schreiner  
Discuss status of investment efforts.
- 8:35 4. Officers and Chairs for FY 2020 – Ron Nelson  
Discuss potential candidates for officer and chair positions for upcoming fiscal year.
- 8:45 5. AgriTech Park – Brett Doney  
Approve/disapprove sale of lots 6, 7 and 8. Discuss status of amendments to Option Agreement and storm water management agreement. Take action as desired by committee. **No action taken.**
- 8:55 6. Brownfield – Lillian Sunwall  
Approve/disapprove new brownfield assessments as recommended by Brownfields Advisory Committee. Discuss whether to try to expand assessment program beyond City limits. **ACTION TAKEN: Motion to approve new brownfield assessment as recommended by Brownfields Advisory Committee. Discuss whether to try to expand assessment program beyond City Limits. Seconded. Motion Passed.**
- 9:00 7. Potential New Resources & Staffing – Brett Doney  
Discuss status of new resource proposals. Discuss and approve/disapprove new staff position(s). Decide whether to pursue downtown economic revitalization position TIF funding. **ACTION TAKEN: Motion to approve new staff position(s). Decided to postpone pursuit of downtown economic revitalization position TIF funding. Seconded. Motion passed.**

Approved 8/21/19

- 9:20 8. Livability Project and ChooseGreatFalls Web Site – Jolene Schalper  
Discuss whether to purchase a second ad in Livability project for talent attraction driving traffic to the ChooseGreatFalls web site and status/future of the web site. Take action as desired by committee.  
**ACTION TAKEN: Motion to purchase a second ad in Livability project for talent attraction driving traffic to the ChooseGreatFalls web site and status. Future of the web site. Seconded. Motion passed.**
- 9:30 9. DOT Grant Applications & Transload Prospect – Brett Doney & Jolene Schalper  
Discuss status of DOT grant applications and transload prospect. Take action as desired by committee. **ACTION TAKEN: Motion to approved DOT grant applications and transload prospect. Seconded. Motion approved.**
- 9:40 12. Lending – Mike Archer  
Discuss status of lending efforts.
- 10:20 13. Public Comment – Ron Nelson  
Opportunity for public comment.