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
      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 1st. 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.

Opportunity for public comment.