

GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday May 30, 2019

8:00 – 10:00 AM

Great Falls College MSU, Heritage Hall

Times are approximate and agenda 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.

Board: Susan Wolff, Heidi Hockett, Dianne Meinhardt, Trista Besich, Forrest Ehlinger, Commissioner Joe Briggs, Len Watkins, Travis Neil, Earl Salley, David Cerotzke, Mark Andrews, Ted Lewis, Dwight Holman, Shane Etwiler, Representative Casey Schreiner, Mark Cappis, Tammy Lacey, Tony Aretz, Rebecca Engum,

Staff: Teresa Schreiner, Shannon Clancy, Tyler Menzel, Brett Doney, Barnett Sporkin-Morrison, Jason Nitschke, Lillian Sunwall, Mike Archer

Guests: Lori Henke (Midway Rental), Alanna Ballard (Midway Rental), David Griggs (MetroHartford Alliance), Dan Henderson (Gilbert Office of Economic Development), Harley Huestis (Falls Construction), Sherrie Arey (NeighborWorks Great Falls), Tom Moore (Great Falls Public Schools)

8:00 1. Introductions – Ron Nelson

8:05 2. Consent Agenda – Ron Nelson

Accept excused absences: Collette Hansen, Glenn Bliss, Steve King, Mike Waldenburg. **ACTION TAKEN: Motion to approve absences of 5/2/19 Board meeting. Seconded. Motion passed.** Approve minutes of 5/2/19 Board meeting. **ACTION TAKEN: Motion to approve minutes of 5/2/19 Board meeting. Seconded. Motion passed.**

8:10 3. Mission Moment – Barnett Sporkin-Morrison

8:15 4. Meet an Investor –

8:20 5. Great Falls Tourism Marketing Plan – Rebecca Engum Presentation and Q/A.

8:50 6. Big Sky Cheese – Brett Doney 9:00

7. Report Highlights & Actions

Executive – Ron Nelson

Review and approve/disapprove Executive Committee composition for FY 2020. **ACTION TAKEN: Action to approve Executive Committee Composition for FY 2020 of the following: AgriTech Liaison, Brownfield Chair, Digital Economy, Downtown Development Partnership Liaison, High Plains Finance Board, Investment Director Chair/Co-Chair, Loan Chair. Seconded. Motion passed.**

Investment – Ted Lewis

Finance – Errol Rice & Brett Doney

Review and approve/disapprove borrowing up to \$300,000 to provide fiscal year- end liquidity if necessary. **ACTION TAKEN: Motion to approved borrowing up to \$300,000 to provide fiscal year-end liquidity if necessary. Seconded. Motion passed.**

Lending – Travis Neil

Great Falls AgriTech Park – Lillian Sunwall & Brett Doney

Review and approve/disapprove applying for BUILD and/or CRISI grants, expenditure of up to

Approved 6/25/19

\$25,000 for consultant services, and 20% match. **ACTION TAKEN: Motion to approve applying for BUILD or CRISI expenditure of up to \$25,000 for consultant services, and 20% match. Seconded. Motion passed.**

Brownfield – Tim Peterson/Lillian Sunwall

Review and approve/disapprove assessments recommended by Brownfields Advisory Committee.

ACTION TAKEN: Motion to approve Phase 1 assessment recommended by Brownfields Advisory Committee. Seconded. Motion passed.

Business Development – Jolene Schalper

Business Coaching – Jason Nitschke & Lillian Sunwall

Nominations – Ron Nelson 9:30 8. CEO Report – Brett Doney

9:40 9. Looking Forward – Tyler Menzel

9:45 10. Board Sharing – Ron Nelson

Updates from Board members on issues affecting GFDA's mission and organization.

9:55 11. Public Comment – Ron Nelson