GFDA BOARD OF DIRECTORS MEETING MINUTES
Thursday July 11, 2019 8:00 – 10:00 AM Great Falls College MSU, Heritage Hall

Staff: Teresa Schreiner, Shannon Clancy, Jill Kohles, Brett Doney, Jolene Schalper, Tyler Menzel

Directors: Ron Nelson, Becky Fink, Forrest Ehlinger, Susan Wolff, Mark Andrews, Mark Macek, Ted Lewis, Tony Aeretz, John Faulkner, Alex Huffield, Andreas Geranios, Tom Moore, Len Watkins, Trista Besich, Dwight Holman, Randy Williams

Guests: Keenan Schnider, Holly Kopeikin, Nick Geranios, Keith Cron, Kelly Williams, Scott Randall

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.

8:00 1. Introductions – Ron Nelson
Welcome of new Directors.

8:10 2. Consent Agenda – Ron Nelson
1) Accept excused absences: Joe Briggs, Collette Hanson, Steve King, Travis Neil, Shane Etzwiler, Nate Weisenburger, Mike Waldenburg, Rebecca Engum, Tim Peterson, Mark Cappis, Dianne Meinhardt, Casey Schreiner, Errol Rice, Heidi Hockett, Harley Huestis. **ACTION TAKEN:** Motion to accept excused absences. Seconded. Motion passes.
2) Approve minutes of 5/30/19 Board meeting. **ACTION TAKEN:** Motion to accept minutes 5/30/19. Seconded. Motion passes.

8:11 3. Meet an Investor – Keith Cron, Hygienix

8:11 4. Gore Hill Interchange Presentation- Scott Randall, RPA Helena

1) Elect Officers
   Chair
   Vice Chair
   Treasurer
   Secretary
   **ACTION TAKEN:** Motion to accept nomination and selection of GFDA Board Officers. Seconded. Motion passes.

2) Appoint Executive Committee Officers
   Immediate Past Chair
   AgriTech Park Liaison
   Brownfield Advisory Chair
   County Representative
   Digital Economy Chair
   Downtown Development Partnership Chair
   HPF Board Liaison
   Ron Nelson
   Nate Weisenburger
   Tim Peterson
   Joe Briggs
   Heidi Hockett
   Mark Cappis
   Rebecca Engum

Approved 8/1/19
ACTION TAKEN: Motion to accept nomination and selection of GFDA Members as Representatives for the Executive Committee. Seconded. Motion passes.

3) Appoint Loan Committee
   Teri Anderson
   Scott Blumfield
   Martin Byrnes
   Tim Culliton
   Dwight Holman *new committee member
   Tom Mathews
   Mark Mehta
   Travis Neil
   Sheila Rice
   Chad Simonsen

ACTION TAKEN: Motion to accept slate of Loan Committee Officers. Seconded. Motion passes.

8:30  5. Strategic Plan Overview – Brett Doney

8:45  6. Board Polling & Discussion – Brett Doney

9:15  7. Reports
   1) Investment – Ted Lewis
   2) Finance – Errol Rice
   3) Lending – Jill Kohles
   4) Great Falls AgriTech Park – Brett Doney

9:30  8. Board Sharing – Errol Rice
      Updates from Board members on issues affecting GFDA’s mission and organization.

9:35  9. Public Comment – Errol Rice
      Opportunity for public comment.
      Mark Macek: the Bridger Steel property is going up for purchase. Contact Mark for details.
      Susan Wolff: GFC MSU will be reviewing RFQ’s for architects for the dental hygiene building.

9:50  ACTION TAKEN: Motion to adjourn. So moved.