

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 Aerez, 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

8:20 4. Elections & Appointments for FY 2020 – Ron Nelson

1) Elect Officers

Chair

Len Watkins

Vice Chair

Errol Rice

Treasurer

Mark Macek

Secretary

Dianne Meinhardt

ACTION TAKEN: Motion to accept nomination and selection of GFDA Board Officers. Seconded. Motion passes.

2) Appoint Executive Committee Officers

Immediate Past Chair

Ron Nelson

AgriTech Park Liaison

Nate Weisenburger

Brownfield Advisory Chair

Tim Peterson

County Representative

Joe Briggs

Digital Economy Chair

Heidi Hockett

Downtown Development Partnership Chair

Mark Cappis

HPF Board Liaison

Rebecca Engum

Investment Chair
Loan Chair

Ted Lewis
Travis Neil

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.**