

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday September 5, 2019 8:00 – 9:00 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 Members:** Susan Wolf, Scott Thompson, Steven King, Dianne Meinhardt, Becky Fink, Trista Besich, Joe Briggs, Forrest Ehlinger, Sherrie Arey, Dave Certozke, Harley Huestis, Dan Reardon, Alex Huffield, Ron Nelson, Ted Lewis, Mark Cappis, Tom Moore, Andreas Geranios, Rebecca Engum, Collette Hansen, John Faulkner, Shane Etzwiler, Mark Macek, Errol Rice, Heidi Hockett

**Guests:** Katie Batterbee, Dave Smith, Alanna Ballard, Beth Schmidt

**Staff:** Jolene Schalper, Brett Doney, Teresa Schreiner, Jill Kohles, Shannon Clancy, Lillian Sunwall, Barnett Sporkin-Morrison

8:00 1. Introductions – Errol Rice

8:05 2. Consent Agenda – Errol Rice

1) Accept excused absences: Len Watkins, Earl Salley, Travis Neil, Nate Weisenburger, Glenn Bliss, **ACTION: Motion to accept excused absences. Seconded. Motion passes.**

2) Approve minutes of 8/1/19 Board meeting. **ACTION: Motion to approve minutes of 8/1/19 meeting. Seconded. Motion passes.**

8:10 3. Meet an Investor – Sophia Sparklan with Spark Architecture

8:15 4. Great Falls Affordable Housing – Sherrie Arey  
Presentation on NeighborWorks affordable housing efforts.

8:35 5. Great Falls AgriTech Park Conceptual Rail Extension – Brett Doney  
Approve/disapprove conceptual plan for future rail extension. No motion required today.

8:45 6. Investment Committee – Ted Lewis & Teresa Schreiner  
Motion to Approve/disapprove creation of Investment Committee to be comprised of Directors and Investors. **ACTION: Approve creation of Investment Committee to be comprised of Directors and Investors. Seconded. Motion passes.**

8:50 7. CEO Report – Brett Doney

8:55 8. Board Sharing – Errol Rice  
Updates from Board members on issues affecting GFDA's mission and organization.

9:00 9. Public Comment – Errol Rice

High School House Open House: Today at 4pm

Webinar: Today at 11am, features Barnett discussing Business Innovation

Development Coffee: at TD&H Tomorrow, September 6<sup>th</sup> at 7am

LaunchPoint: Tuesday, September the 10<sup>th</sup> at 4pm

Pitch Fest: in Shelby, September 11<sup>th</sup> at 10am

Executive Committee: October Friday, September 20<sup>th</sup> at 8am

Question on status on Aspirational Trip? On hold for now.

Love's Annexation was approved by the City this week.

Discussed need for more investors for Air Initiative.