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 Hufffield, 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 6th at 7am
   LaunchPoint: Tuesday, September the 10th at 4pm
   Pitch Fest: in Shelby, September 11th at 10am
   Executive Committee: October Friday, September 20th 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.

Approved 10/3/19