

GFDA EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, February 19, 2020

8:00 AM

GFDA

405 3rd Street NW, Suite 203, Great Falls

Committee Members: Tim Peterson, Len Watkins, Dianne Meinhardt, Errol Rice, Ted Lewis, Mark Cappis, Joe Briggs, Heidi Hockett, Travis Neil

Staff: Soren Chargois, Jana Williams, Brett Doney, Christian Leinhauser, Jill Kuntz Kohles, Jolene Schalper, Lillian Sunwall

Times are approximate and 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. Consent Agenda – Len Watkins
1. Accept excused absences: Ron Nelson, Rebecca Engum, Nate Weisenburger, Mark Macek, Forrest Ehlinger. **MOTION TAKEN: Accept excused absences of February 19, 2020 meeting. Seconded. Motion carries.**
 2. Approve/disapprove minutes of the 1/10/20 and 1/15/20 Executive Committee meetings. **MOTION TAKEN: Approve minutes of the 1/10/20 and the 1/5/20 Executive Committee meetings. Seconded. Motion carries.**
- 8:05 2. Financial – Mark Macek & Jana Williams
Review January Financial Report.
- 8:10 3. Investment – Ted Lewis & Teresa Schreiner
Discuss status of investment efforts.
Approve/disapprove any investor pledge charge-off(s). **No action taken.**
- 8:15 4. Brownfield – Tim Peterson & Lillian Sunwall
Approve/disapprove any new brownfield assessment(s) as recommended by Brownfields Advisory Committee. **ACTION TAKEN: Motion to approve new brownfield assessment as recommended by Brownfields Advisory Committee. Seconded. Motion carries.**
- 8:20 5. Governance Issues – Brett Doney
Discuss draft of Next Five Initiatives. Discuss whether to tweak presentation of current Strategic Plan or to recommend to the Board to open strategic planning process in preparation for FY 2021. Discuss process Committee would like to use to develop measurements for organization derived from Strategic Plan, Business Development Plan and Operations Plan. Discuss format of Board meetings. Discuss process Committee would like to use to develop things it would like President/CEO to personally focus on.
- 8:55 6. CEO Report – Brett Doney
- 9:00 7. Public Comment – Len Watkins
Opportunity for public comment.