

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, April 15, 2020

8:00 AM

via ZOOM

Executive Committee: Dianne Meinhardt, Len Watkins, Joe Briggs, Errol Rice, Nate Weisenburger, Heidi Hockett, Travis Neil, Ron Nelson, Rebecca Engum, Forrest Ehlinger

Staff: Brett Doney, Tyler Menzales, Jill Kohles, Jolene Schalper, Christian Leinhauser, Lillian Sunwall, Jolene Schalper, Richard Gannon, Jana Williams, Nathan Reiff

Guest: Tyree Burke

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: Ted Lewis
 2. Approve/disapprove minutes of the 3/26/20. **ACTION TAKEN: Motion to approve minutes of the Executive Committee meeting minutes of 3/26/20. Motion: Mark Macek, Second: Dianne Meinhardt. Motion carries.** Motion to approve minutes Committee meeting and email vote recorded 4/1/20. **ACTION TAKEN: Motion to approve minutes of the Executive Committee meeting and email vote recorded 4/1/20. Motion: Rebecca Engum, Second: Ron Nelson. Motion carries.**
- 8:05 2. Financial – Mark Macek & Jana Williams
Review March Financial Report.
- Discuss budget planning parameters for FY 2021.
- 8:15 3. Loan Portfolio – Travis Neil and Jill Kohles
Review March Loan Portfolio Report.
- Discuss emergency loan product(s). Take action as desired by Committee.
- 8:25 4. Investment – Ted Lewis & Teresa Schreiner
Approve/disapprove any investor pledge charge-off(s). No action.
- 8:30 5. Brownfield – Tim Peterson & Lillian Sunwall
Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.
Approve/disapprove new brownfield cleanup grant(s). **ACTION TAKEN: Motion to approve grant of RLF Funds for survey of old Cascade County Jail up to \$12,000. Motion: Ron Nelson, Second: Errol Rice. Abstained: Joe Briggs. Motion Carries.**
- 8:35 6. Grant Applications – Brett Doney
Approve/disapprove grant applications. **ACTION TAKEN: Motion to approve SBDC grant application. Motion: Joe Briggs, Second: Ron Nelson. Motion carries.**
- 8:40 7. Loan Capital Borrowing – Brett Doney
Approve/disapprove application(s) to borrow for additional loan capital. No action.
- Approve/disapprove debt commitment(s) for additional loan capital. No action.
- 8:50 8. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
- 9:00 9. Nominations Committee – Len Watkins

9:05 10. CEO Report – Brett Doney

9:10 11. Public Comment – Len Watkins
Opportunity for public comment.

Approved 5/20/2020