

**DRAFT GFDA EXECUTIVE COMMITTEE MEETING**

**MINUTES**

**Tuesday, May 12, 2020**

**12:25 PM**

**GFDA, Email Vote**

GFDA Executive Committee

cc: Executive Committee Distribution List

cc: GFDA Staff

***On May 12, 2020 at 12:24:53 PM MDT, Brett Doney, CEO/President of the Great Falls Development Authority emailed a request for authorization to all members of the Executive Committee:***

Thank you all for your replies to my last Exec update on May 10th. Concurrence on the items was unanimous from the 13 Exec Committee members who responded.

- 1) Now, I'm asking you to approve a Brownfield Cleanup Grant for lead and asbestos removal at the Cascade County Old Jail. You had previously approved a \$12,000 grant to the County to do the investigative work which enabled them to get detailed bids. The bids have come in at \$97,140 for lead removal and \$24,882 for asbestos removal (see links to bid documents below). Adding a 10% contingency brings the total to \$134,225.

We had about \$250,000 left to drawdown on our EPA Brownfield loan fund by June 30th. We have a verbal approval to extend this by a year, but EPA wants us to firm up actual deals before giving us final approval of the extension. You have approved grants of the \$12,000 to the County and up to \$55,000 to the C.M. Russell Museum. We believe we will be able to do a \$77,000 loan to West Bank Landing. The museum has let us know that they think their cleanup will come in closer to \$35,000 than \$55,000. So, if you approve up to \$134,225 to the County it will put to use about the full \$250,000. The County's contractor could begin work right away.

I recommend your approval of the brownfield cleanup grant to Cascade County up to \$134,225.

**Please vote by email reply yes/no to approve a brownfield cleanup grant of up to \$134,225 to Cascade County for lead and asbestos removal at the Cascade County Old Jail. ACTION TAKEN: MOTION 1: Yes: Tim Peterson, Dianne Meinhardt, Ted Lewis, Travis Neil, Len Watkins, Mark Cappis, Rebecca Engum, Mark Macek, Forrest Ehlinger, Errol Rice, Heidi Hockett, Ron Nelson. 1: Abstained: Joe Briggs. Motion Carries.**