

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA **UPDATED**

Wednesday, August 19, 2020

8:00 AM

via ZOOM

Meeting ID: 922 5541 1079

Passcode: 379589

See complete Zoom login info below.

*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:
  2. Approve/disapprove minutes of the 7/15/20 Executive Committee meeting and 7/21/20, 7/28/20 and 8/2/20 email votes.
- 8:05 2. Financial – Mark Macek & Jana Williams
- Review July Financial Report.
- Review and approve/disapprove FY 2021 budget amendments as recommendation to Board.
- 8:20 3. Loan Portfolio – Rebecca Engum and Jill Kohles
- Review July Loan Portfolio Report.
- Discuss watch list loans. Take action as desired by Committee.
- 8:25 4. Investment – Ted Lewis, Mark Cappis & Teresa Schreiner
- Discuss status of investment efforts. Approve/disapprove any investor pledge charge-off(s).
- 8:30 5. Brownfield – Tim Peterson & Lillian Sunwall
- Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.
- 8:35 6. AgriTech Park – Lillian Sunwall
- Approve/disapprove action(s) to address field inspection of storm water management system.
- 8:45 7. Matchmaking – Jolene Sahlper
- Approve/disapprove method to connect clients with investors or other resources.
- 8:55 8. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- 9:00 9. Grant Applications – Brett Doney
- Approve/disapprove authorizing President/CEO to apply for grant(s).
- Opportunity Finance Network Morgan Stanley Grant
- 9:05 10. Disclosure Policy – Brett Doney
- Review and approve/disapprove disclosure policy as recommendation to board.
- 9:10 11. CEO Report – Brett Doney
- 9:15 10. Public Comment – Len Watkins
- Opportunity for public comment.

Join Zoom Meeting

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