GFDA EXECUTIVE COMMITTEE MEETING AGENDA

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 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 Scahler
      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

       Opportunity for public comment.

Join Zoom Meeting
https://zoom.us/j/92255411079?pwd=aE8rTXE0cUpMdVNhchHN0ZE9MbXRZz09

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