

DRAFT GFDA EXECUTIVE COMMITTEE MEETING MINUTES

Sunday, August 2, 2020

5:06 PM

GFDA, Email Vote

On August 2, 2020 at 5:06:00 PM MDT, Brett Doney, CEO/President of the Great Falls Development Authority emailed a request for authorization to all members of the Executive Committee:

GFDA Executive Committee
GFDA Loan Committee
cc: Executive Committee Distribution List
cc: GFDA Staff

Before we can draw down funds on our new EDA COVID Revolving Loan Fund grant, EDA needs to approve our RLF Plan. EDA staff have reviewed our draft and said it looks great. So, please review our DRAFT EDA COVID RLF Plan attachment and if it is acceptable, Executive and Loan Committee members please vote yes by reply. **ACTION TAKEN: MOTION 1: Yes: Len Watkins, Tim Peterson, Mark Capps, Rebecca Engum, Joe Briggs, Errol Rice, Dianne Meinhardt. No opposed. Motion carries.**

If you have any questions or concerns, please let me know. The draft is similar to our current EDA RLF Plan, but I've put in as much flexibility as possible. Once we have enough votes from both committees, we can have it signed by the committee chairs and submit it to EDA for formal approval.

Thanks!

Brett

Attachments: [DRAFT EDA COVID RLF Plan](#)