

## **GFDA BOARD OF DIRECTORS MEETING AGENDA**

**Thursday May 6, 2021 8:00 – 9:30 AM**

**via Zoom**

Meeting ID: 839 2763 9790

Passcode: 065355

*(additional login and phone call-in info at bottom)*

*Times are approximate and agenda 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 minutes of 4/1/21 Board meeting.
- 8:05 2. Reports – Len Watkins  
Do any Directors have questions about reports that were emailed out?
- 8:10 3. Investment – Mark Cappis, Ted Lewis and Brett Doney  
Discuss status of investment in GFDA’s mission.
- 8:15 4. Lending – Rebecca Engum and Jill Kohles  
Review March Loan Portfolio report.
- 8:20 5. Financial – Mark Macek and Brett Doney  
Review March financial reports.
- 8:25 6. FY 2022 Executive Committee Composition – Len Watkins  
Review and approve/disapprove seats on Executive Committee for FY 2022 as recommended by Executive Committee:
- Chair
  - Vice Chair
  - Treasurer
  - Secretary
  - Immediate Past Chair
  - Cascade County Commission Representative
  - HPF Board Chair
  - AgriTech Park Tenant Association GFDA Representative
  - Loan Committee Chair
  - Investment Committee Co-Chair
  - Investment Committee Co-Chair
  - Brownfield Advisory Committee Chair
  - Talent Attraction Advisory Committee Chair
- Nominations Committee Kick-off.
- 8:30 7. Mapping Out FY 2022 – Brett Doney  
Discuss strategic planning, market analyses, and feasibility studies to strengthen our economic development efforts, respond to existing business challenges, adapt to market changes, and pursue new opportunities.
- 9:00 8. Talent Attraction Videos – Soren Chargois Ebbasi  
View first five talent attraction videos.
- 9:15 9. CEO Report – Brett Doney

- 9:20 10. Board Sharing – Len Watkins  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 11. Public Comment – Len Watkins  
Opportunity for public comment.

***Zoom Login***

Topic: GFDA Board Meeting  
Time: May 6, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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