

GFDA EXECUTIVE COMMITTEE MEETING AGENDA - REVISED

Wednesday, April 21, 2021

8:00 AM via ZOOM

Meeting ID: 860 9910 5461

Passcode: 304195

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 3/17/21 Executive Committee meeting and 3/19/21 special meeting.
- 8:05 2. Health Insurance – Brett Doney and Jana Williams
- Approve/disapprove new health insurance and associated benefits offerings for employees.
- Approve/disapprove health insurance plan roll-over on January 1.
- 8:10 3. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Common Goals TEA Loan Management Software
 - EDA Defederalization Agreement
 - Camoin Associates Child Care Facility Feasibility Study
- 8:15 4. Grant, Loan & Other Applications – Brett Doney
- Review and approve/disapprove grant, loan and other applications.
- City of Great Falls and Cascade County American Rescue Plan funds.
 - Montana American Rescue Plan funds.
- 8:20 ~~5. Draft 2021 Metrics – Brett Doney~~
- ~~Review and approve/disapprove draft metrics for 2021 as recommendation to Board.~~
- 8:50 6. Brownfield – Eric Hinebauch & Lillian Sunwall
- Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.
- Discuss status and use of leftover EPA Brownfield RLF funds remaining to be drawn from EPA by June 30th. Discuss grant to Rescue Mission for hazardous materials cleanup. Discuss grant up to \$100,000 to Alluvion Health for hazardous materials clean-up at 601 Central Avenue (Rocky Mountain Building). Take action as desired by Committee.
- 8:55 7. FY 2022 Committees & Task Forces – Brett Doney
- Review and approve/disapprove committees and task forces and seats on Executive Committee for FY 2022 as recommendation to Board.
- 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

- 9:00 8. FY 2021 Annual Meeting – Brett Doney
Set date and time for FY 2021 Annual Meeting.
- 9:05 9. Financial – Mark Macek & Jana Williams
Review March Financial Report.

Approve/disapprove opening sweep account at First Interstate Bank for EDA COVID loan fund.

Discuss budget planning parameters for FY 2022.
- 9:15 10. Loan Portfolio – Rebecca Engum and Jill Kohles
Review March Loan Portfolio Report.

Review status of loan capitalization. Take action as desired by committee.
- 9:20 11. Investment – Ted Lewis, Mark Capps & Teresa Schreiner
Discuss status of investment efforts. Approve/disapprove any investor pledge charge-off(s).
- 9:25 12. CEO Report – Brett Doney
- 9:30 13. Public Comment – Len Watkins
Opportunity for public comment.

Complete Zoom Login Info

Topic: GFDA Executive Committee Meeting
Time: Apr 21, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86099105461?pwd=dEkrWThzeVFIVWEybzdlc1V3QWxkUT09>

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