

GFDA BOARD OF DIRECTORS MEETING MINUTES

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

ACTION TAKEN: Motion to accept excused absences. Seconded. None opposed. Motion carries.

2) Approve minutes of 4/1/21 Board meeting.

ACTION TAKEN: Motion to approve minutes of 4/1/21 Board meeting. Seconded. None opposed. Motion carries.

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.

NO ACTION TAKEN.

8:15 4. Lending – Rebecca Engum and Jill Kohles

Review March Loan Portfolio report.

NO ACTION TAKEN.

8:20 5. Financial – Mark Macek and Brett Doney

Review March financial reports.

NO ACTION TAKEN.

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

ACTION TAKEN: Motion to approve, seconded, unanimous approval.

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.

Held discussion.

9:00 8. Talent Attraction Videos – Soren Chargois Ebbasi

View first five talent attraction videos.

Viewed 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)

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