

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 15, 2021

8:00 AM

Springhill Suites Meeting Room

IN PERSON MEETING with Zoom Option

Great Falls, MT

Meeting ID: 829 1569 1098

Passcode: 702180

See complete Zoom login 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 – Mark Macek
1. Accept excused absences:
 2. Approve/disapprove minutes of the 8/18/21 Executive Committee meeting.
- 8:05 2. Strategic Planning Consultants – Brett Doney
Meet and greet with strategic planning consultants Dean Barber and Christine Rambo.
- 8:20 3. Possible SBDC Expansion – Brett Doney
Discuss possible expansion of Small Business Development Center in partnership with Snowy Mountain Development Corporation. Take action as desired by Committee.
- 8:25 4. New Task Forces – Brett Doney
Discuss creation of two new task forces: Housing Development and Industrial Spaces. Take action as desired by Committee.
- 8:30 5. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
- Web design and social media consultants.
 - Housing Market Demand consultant.
- 8:35 6. Grant, Loan & Other Applications – Brett Doney
Review and approve/disapprove grant, loan and other applications.
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- 8:40 7. Brownfield – Eric Hinebauch & Lillian Sunwall
Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.
- 8:45 8. AgriTech Park – Nate Weisenburger & Brett Doney
Confirm CEO's authorization of due diligence contracts.
- Discuss EDA application, potential lot sales, and option agreements. Take action as desired by Committee.
- 8:55 9. Loan Portfolio – Rebecca Engum and Jill Kohles
Review August Loan Portfolio Report.
- 9:00 10. Financial – Mark Cappis & Jana Williams
Review August Financial Report.
- 9:05 11. Investment – Ted Lewis & Jenn Gallmeier
Discuss status of investment efforts. Approve/disapprove any investor pledge charge-off(s).
- 9:10 12. CEO Report – Brett Doney

9:15 13. Public Comment – Mark Macek
Opportunity for public comment.

Complete Zoom Login Info

Topic: GFDA Executive Committee Meeting

Time: Sep 15, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82915691098?pwd=eFFMa09tWU9hOG52WTZDQjRJOTFpdz09>

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