

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, November 17, 2021

8:00 AM

Springhill Suites Meeting Room

IN PERSON MEETING with Zoom Option

Great Falls, MT

Meeting ID: 844 8362 8095

Passcode: 784642

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 10/20/21 Executive Committee.
- 8:05 2. Employment Handbook – Brett Doney
- Approve/disapprove Employment Handbook.
- 8:15 3. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Jorgenson Consulting compensation comparative assessment
 - University of Montana Women’s Business Center
 - Chmura Economics COVID Industry Impact Study
- 8:20 4. Grant, Loan & Other Applications – Brett Doney
- Review and approve/disapprove grant, loan and other applications.
- AgriTech Park 67th Street -- ARPA Value Added Ag
 - Bremer Trust grant – operational support
- 8:25 5. Angel Investor Network – Brett Doney
- Discuss retaining securities counsel. Take action as desired by Committee.
- 8:30 6. Strategic Planning – Brett Doney
- Review Mission and Vision first draft. Discuss board meeting schedule. Discussion staff positions. Take action as desired by Committee.
- 8:40 7. AgriTech Park – Nate Weisenburger & Brett Doney
- Discuss Park status. Take action as desired by Committee.
- 8:45 8. Brownfield – Eric Hinebauch & Lillian Sunwall
- Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee. Take action as desired by Committee.
- Big Horn phase 2
- 8:50 9. Investment – Ted Lewis & Jenn Gallmeier
- Discuss status of investment efforts.
- Approve/disapprove any investor pledge charge-off(s).
- 8:55 10. Loan Portfolio – Rebecca Engum and Brett Doney
- Review October Loan Portfolio Report. Discuss loan interest. Take action as desired by Committee.
- 9:00 11. Financial – Mark Cappis & Jana Williams
- Review October Financial Report.
- Decide whether to issue RFP for audit and tax return services.

- 9:10 12. CEO Performance Review – Mark Macek
Discuss Board input process. Take action as desired by Committee.
- 9:15 13. Pipeline Report – Jolene Schalper
- 9:20 14. CEO Report – Brett Doney
- 9:25 15. Public Comment – Mark Macek
Opportunity for public comment.

Complete Zoom Login Info

Topic: GFDA Executive Committee

Time: Nov 17, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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