GFDA EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, December 15, 2021  8:00 AM  Springhill Suites Meeting Room
IN PERSON MEETING with Zoom Option
Great Falls, MT
Meeting ID: 873 2878 5173
Passcode: 175063
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 11/17/21 Executive Committee.

8:05  2. Contract Approvals – Brett Doney
      Approve/disapprove authorizing President/CEO to execute contract(s).
         • Women’s Business Center agreement
         • CDFI 2021 Financial Award grant and $500,000 loan
         • MBOI matching $500,000 loan

8:10  3. Grant, Loan & Other Applications – Brett Doney
      Review and approve/disapprove grant, loan and other applications.
         • Application to become USDA approved lender

8:15  4. Angel Investor Network – Brett Doney
      Discuss retaining securities counsel. Take action as desired by Committee.

8:20  5. Strategic Planning – Brett Doney
      Approve/disapprove eliminating Talent Attraction Director position, absorbing duties into business development team, and creating Competitive Improvements Director position to lead task forces.

8:25  6. AgriTech Park – Nate Weisenburger & Brett Doney
      Discuss Park status and option agreement renewal. Take action as desired by Committee.

8:30  7. Brownfield – Eric Hinebauch & Lillian Sunwall
      Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee. Take action as desired by Committee.
         • Former Carriage Trade Cleaners property on 10th Ave South

8:35  8. Investment – Ted Lewis & Jenn Gallmeier
      Discuss status of investment efforts. Approve/disapprove any investor pledge charge-off(s).

8:40  9. Loan Portfolio – Rebecca Engum and Brett Doney
      Review November Loan Portfolio Report.

8:45 10. Financial – Mark Cappis & Jana Williams

      Approve/disapprove mid-fiscal year COLA increase of 5.0% effective January 1st.

8:50 11. Pipeline Report – Jolene Schalper

8:55 12. CEO Report – Brett Doney

9:00 13. Public Comment – Mark Macek
Opportunity for public comment.

9:05  14. CEO Performance Review – Mark Macek
   Discuss survey input and CEO performance. Committee may decide to go into executive session. Take action as desired by Committee.

Complete Zoom Login Info
Topic: GFDA Executive Committee
Time: Dec 15, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87328785173?pwd=NFRsMHBhQ1A5NUNRUEFsSHdoelJJQT09

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