

## 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 10<sup>th</sup> 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
- Review November Financial Report.
- 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=NFRsMHBhQ1A5NUNRUEFsSHdoelljQT09>

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