GFDA BOARD OF DIRECTORS MEETING AGENDA
Thursday October 7, 2021 8:00 – 9:30 AM Heritage Hall
Great Falls College MSU

Zoom Option
Meeting ID: 896 2151 1285
Passcode: 683751
(additional login and phone call-in info below)

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. Welcome & Introductions – Mark Macek

8:05 2. Consent Agenda – Mark Macek
    1) Accept excused absences:
    2) Approve minutes of 9/2/21 Board meeting.

8:10 3. Reports – Mark Macek
    Do any Directors have questions about reports that were emailed out?

8:15 4. Lincoln Prosperity Plan
    Approve/disapprove taking a position to support the Lincoln Prosperity Plan.

    Approve/disapprove submitting EDA grant application.

8:35 6. Task Forces – Brett Doney
    Approve/disapprove creating task forces to tackle Montana Natural Gas Transmission Capacity and Health/BioScience Industry Cluster. Discuss BioScience economic development strategy.

8:45 7. New Markets Tax Credits (NMTC) – Brett Doney
    Approve/disapprove moving forward with applying for a GFDA NMTC allocation.

8:55 8. Lending – Rebecca Engum and Jill Kohles
    Review August Loan Portfolio report. Discuss loan capital progress.

9:00 9. Financial – Mark Cappis and Brett Doney
    Review August financial reports.

9:05 10. Investment – Ted Lewis and Jenn Gallmeier
    Discuss status of investment in GFDA’s mission.

9:10 11. Pipeline Update – Jolene Schalper

9:15 12. CEO Report – Brett Doney
    Strategic planning progress and engagement.

9:20 13. Board Sharing – Mark Macek
    Updates from Board members on issues affecting GFDA’s mission and organization.

9:25 14. Public Comment – Mark Macek
    Opportunity for public comment.
Zoom Login
Topic: GFDA Board Meeting
Time: Oct 7, 2021 08:00 AM Mountain Time (US and Canada)

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