

## **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.
- 8:25 5. Montana BioScience EDA Build Back Better
  - 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/89621511285?pwd=amNCdmxJWIM4M0s0YUZpNHFUSkNpdz09>

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