

GFDA BOARD OF DIRECTORS MEETING AGENDA

**Thursday December 2, 2021 8:00 – 9:30 AM Heritage Hall
Great Falls College MSU
Zoom Option
Meeting ID: 867 7156 2776
Passcode: 868736**

(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 10/7/21 Board meeting.
- 8:10 3. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out?
- 8:15 4. Post-Audit Report – Melissa Soldano, Douglas Wilson & Co.
Presentation and Board discussion on FY 2021 audit.
- 8:30 5. Montana Renewables Project – Ron Colwell, Calumet Montana Refining
Presentation and Board discussion on progress of proposed biodiesel and green hydrogen project.
- 8:50 6. Task Forces – Brett Doney
Approve/disapprove creating task force to tackle Logistics Costs. This would result in six task forces to tackle strengths and weaknesses identified through SWOT process:
- Housing Production
 - Health/BioScience Industry Cluster
 - Montana Natural Gas Transmission Capacity
 - Industrial Spaces
 - Talent Attraction
 - Logistics Costs
- 8:55 7. Lending – Rebecca Engum and Jill Kohles
Review October Loan Portfolio report. Discuss loan capital progress.
- 9:00 8. Financial – Mark Cappis and Brett Doney
Review October financial reports.
- 9:05 9. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA's mission.
- 9:10 10. Pipeline Update – Jolene Schalper
- 9:15 11. CEO Report – Brett Doney
Strategic planning progress and engagement.
- 9:20 12. Board Sharing – Mark Macek

Updates from Board members on issues affecting GFDA's mission and organization.

9:25 13. Public Comment – Mark Macek
Opportunity for public comment.

Zoom Login

Brett Doney is inviting you to a scheduled Zoom meeting.

Topic: GFDA Board

Time: Dec 2, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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