

GFDA EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, January 11, 2022 4:00 PM
IN PERSON MEETING with Zoom Option

Springhill Suites Meeting Room
Great Falls, MT
Meeting ID: 444 597 3898
Passcode: 207902

See complete Zoom login below.

Executive Committee Members Present: Mark Macek, Nate Weisenburger, Rebecca Engum, Mark Cappis, Dan Rearden, Errol Rice, Eric Hinebauch, Joe Briggs, Ted Lewis, Len Watkins

GFDA Staff Members Present: Brett Doney, Jake Clark, Christian Leinhauser, Jenn Gallmeier, Jana Williams, Lillian Sunwall, Jill Kohles, Staci Campbell, Jolene Schalper

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.

- 4:00 1. Consent Agenda – Mark Macek
1. Accept excused absences: Heidi Hockett, Forrest Ehlinger
ACTION TAKEN: Motion to approve absences for 1/11/22 meeting. Motion approved. None opposed. Motion carries.
 2. Approve/disapprove minutes of the 12/15/21 Executive Committee.
ACTION TAKEN: Motion to approve minutes from 12/15/22 Executive Committee meeting. Motion approved. None opposed. Motion carries.
- 4:05 2. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Plan to increase use of Wendt for GFDA social media, at least temporarily.
- 4:10 3. Grant, Loan & Other Applications – Brett Doney
- Review and approve/disapprove grant, loan and other applications.
- USDA Rural Microentrepreneur Assistance Program
- 4:15 4. Strategic Planning – Brett Doney
- Discuss mission and vision drafts to determine if they are ready to be considered by the Board. Review strategic plan outline.
- 4:30 5. Brownfield – Eric Hinebauch & Lillian Sunwall
- Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee. Take action as desired by Committee.
ACTION TAKEN: Motion to approve new brownfield assessment as recommended by Brownfields Advisory Committee not to exceed \$40,000. Motion approved. None opposed. Motion carries.
- 4:35 6. Loan Capitalization – Brett Doney & Jill Kohles
- Discuss progress on loan capitalization and next steps.
- 4:40 7. Nominations – Mark Macek & Brett Doney

Discuss plans for nominations process and ways to attract more diversity and rural representation on our board.

- 4:45 8. Project Falcon – Jolene Schalper
Discuss status of incentive package. Take action as desired by Committee.
- 5:00 9. Pipeline Report – Jolene Schalper
- 5:05 10. CEO Report – Brett Doney
- 5:10 11. Public Comment – Mark Macek
Opportunity for public comment.
- 5:15 12. CEO Performance Review – Mark Macek
Continue discussion on CEO performance. Committee may decide to go into executive session. Take action as desired by Committee.

Complete Zoom Login Info

Brett Doney is inviting you to a scheduled Zoom meeting.

Topic: GFDA Exec Meeting

Time: Jan 11, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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