

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday April 7, 2022 8:00 – 9:30 AM Heritage Hall

Springhill Suites Marriott, Great Falls

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

GFDA Staff present: Jake Clark, Justin Loch, Jolene Schalper, Jenn Gallmeier, Jill Kohles, Lyndsay Bruno, Brett Doney, Staci Campbell, Heidi Gibson, Marguerite Thordarson

Board members present: Ron Nelson, Lew Card, Andreas Geranios, Mark Cappis, Joe Briggs, Eric Heinbauch, Mark Macek, Len Watkins, Pat Woodall, Nate Weisenburger, Jennifer Fritz, Dwight Holman, Glenn Bliss, Josh Devos, Heidi Hockett, Jed Henthorne, Jeaneen Campbell, Forrest Ehlinger, Tom Moore, Tom Jacobson, Dan Rearden, Dave Fink, Dave Smith, Peyton Johnson, Shane Etwiler

Guest: Tammy Laroque, Becky Nelson GFPS w/ Young Business Professionals from GF High School

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. Great Falls Student Pitch
National Business Pro America competition in Dallas.
- 8:10 3. Consent Agenda – Mark Macek
- 1) Accept excused absences: Brian Hoven, Dani Grebe, Dianne Meinhardt, Rebecca Engum, Roy Alexander, Casey Schreiner
ACTION TAKEN: Motion to approve excused absences. Motion seconded. None opposed. Motion carries.
 - 2) Approve minutes of 3/3/22 Board meeting.
ACTION TAKEN: Motion to approve minutes from 3/3/22 board meeting. Motion seconded. None opposed. Motion carries.
- 8:15 4. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out?
- 8:20 5. Strategic Planning – Brett Doney
Discuss Defense Industry and Transportation & Logistics Findings.
- 8:30 6. Nominations – Mark Macek

Update on annual nominations process.

- 8:35 7. AgriTech Park Briefing – Brett Doney
Overview of AgriTech Park and discussion of next steps.
- 8:50 8. Lending – Rebecca Engum and Jill Kohles
Review February Loan Portfolio report. Discuss status of urgent loan capitalization needs.
- 9:00 9. Financial – Mark Cappis and Brett Doney
Review February financial reports. Discuss budget planning parameters for FY 2023.
- 9:10 10. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA’s mission.
- 9:15 11. Pipeline Update – Jolene Schalper
- 9:20 12. CEO Issues – Brett Doney
- 9:25 13. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 14. Public Comment – Mark Macek
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/94014829623?pwd=aXJFRVIZOXJld2N1dU9uN1gxL1JpQT09>

Meeting ID: 940 1482 9623

Passcode: 216683

One tap mobile

+12532158782,,94014829623#,,,,*216683# US (Tacoma)

+13462487799,,94014829623#,,,,*216683# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 940 1482 9623

Passcode: 216683

Find your local number: <https://zoom.us/u/adzGlXYsfN>