

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday June 2, 2022 8:00 – 9:30 AM

Heritage Hall, Great Falls College MSU

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

GFDA Board Members Present: Mark Macek, Mark Cappis, Len Watkins, Dave Fink, Joe Briggs, Andreas Geranios, Stephanie Erdmann, Ted Lewis, Dan Rearden, Glenn Bliss, Ron Nelson, Greg Thayer, Colleen Hill, Thomas Heisler III, Nate Weisenburger, Tom Jacobson, Sharon Virgin, Randy Gilbertson, Shane Etzweiler, Dani Grebe, Morgan Tweet, Jennifer Fritz, Josh DeVos, Keenan Schneider, Tom Moore, Rebecca Engum, Kylie Carranza

GFDA Staff Present: Brett Doney, Jolene Schalper, Jake Clark, Justin Loch, Jill Kohles, Jana Williams, Marguerite Thordarson, Jenn Gallmeier, Heidi Gibson, Jason Nitschke, Michela Turnquist, Staci Campbell, Tony Peres, Christian Leinhauser, Lillian Sunwall, Lyndsay Bruno

Guests:

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: Eric Hinebauch, Heidi Hockett

ACTION TAKEN: Motion to approve excused absences for 6/2/22 board meeting. Motion seconded. None opposed. Motion carries.

2) Approve minutes of 5/5/22 Board meeting.

ACTION TAKEN: Motion to approve minutes from 5-5-22 board meeting. Motion Seconded. None opposed. Motion Carries.

8:10 3. Reports – Mark Macek

Do any Directors have questions about reports that were emailed out?

8:15 4. Nominations – Mark Macek & Jenn Gallmeier

Update on annual nominations process.

Review proposed composition of FY2023 Executive Committee – 14 Directors:

Officers (Chair, Vice Chair, Treasurer, Secretary, Immediate Past Chair)

Cascade County Representative

Loan Committee Chair

HPF Board Liaison

Brownfield Advisory Committee Chair

Housing Production Task Force Chair
Industrial Spaces Task Force Chair
Logistics & Transportation Task Force Chair
Natural Gas Transmission Task Force Chair
Talent Attraction Task Force Chair

- 8:25 5. Financial – Mark Capps and Brett Doney
Review April financial reports.
Review and approve/disapprove preliminary FY 2023 Budget.
ACTION TAKEN: Motion to approve preliminary FY 2023 Budget Motion Seconded. None opposed. Motion Carries.
- 8:40 6. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA’s mission.
- 8:45 7. Lending – Rebecca Engum and Jill Kohles
Review April Loan Portfolio report.
Overview of GFDA Revolving Loan Funds.
- 9:05 8. Pipeline Update – Jolene Schalper
- 9:20 9. CEO Issues – Brett Doney
- 9:25 10. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 11. 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/j/94014829623?pwd=ZUJhY1R2aUJwcmVtZkNlR2dFbUJkdz09>