

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA **REVISED**

Thursday, September 22, 2022

8:00 AM

AE2S Engineering  
The Portage Building  
405 3<sup>rd</sup> Street NW, 2<sup>nd</sup> floor

Great Falls, MT

Meeting ID: 975 5141 3941

Passcode: 986063

*See complete Zoom login below.*

IN PERSON MEETING with Zoom Option

*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.*

- 8:00 1. Consent Agenda – Mark Macek
1. Accept excused absences:
  2. Approve/disapprove minutes of the 8/17/22 Executive Committee meeting **and 8/30/22 and 9/14/22 email votes.**
- 8:05 2. Financials – Forrest Ehlinger & Jana Williams
- Review August financials.
- Approve/disapprove opening bank account(s) for USDA Meat Processing loan fund and for State Small Business Credit Initiative loan fund.
- Review FY 2022 Audited Financial Statement.
- Discuss potential FY 2022 budget revisions.
- 8:25 3. Loan Portfolio – Rebecca Engum & Jill Kohles
- Review August Loan Portfolio Report.
- Discuss potential brownfield clean-up grant.
- 8:35 4. AgriTech Park Land Acquisition – Brett Doney
- Discuss status of Park land acquisition and land acquisition funding. Discuss potential subdivision of Parcel C. Take action as desired by Committee
- 8:50 5. GFDA 401(k) Report – Brett Doney
- Approve/disapprove GFDA 401(k) Report.
- 8:55 6. Grant, Loan & Other Applications – Brett Doney
- Review and approve/disapprove grant, loan and other applications.
- EPA Brownfield Assessment Grant application
  - **EDA Technical Assistance for Labor Market Assessment**
- 9:00 7. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- USDA Meat Processing RLF Grant
  - Brownfield grant consultants
  - City Great Falls loan capital grant
  - BID Downtown Business Development Officer
  - DDP Downtown Business Development Officer
  - MDOC State Small Business Credit Initiative
  - **Barry Albrecht representation at AUSA**
- 9:05 8. Brownfield – Lillian Sunwall

Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.

- 9:10 9. Investment – Ted Lewis & Jennifer Gallmeier  
Discuss investment status and act on any investor pledge charge-offs.
- 9:15 10. Pipeline Report – Jolene Schalper
- 9:20 11. CEO Report – Brett Doney
- 9:25 12. Public Comment – Mark Macek  
Opportunity for public comment.

**Complete Zoom Login Info**

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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