

GFDA BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday

August 11, 2022

8:00 – 8:15 AM

Via Zoom

Zoom Login

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

GFDA Staff Present: Brett Doney, Jenn Gallmeier

GFDA Board Members Present: Sharon Virgin, Zach Mendenhall, Rebecca Engum, Dwight Holman, Eric Hinebauch, Heidi Hockett, Jennifer Fritz, Stephanie Erdmann, Randy Gilbertson, Ron Nelson, Mark Cappis, Mark Macek, Errol Rice, Margin Kuchta, Renee Pera, Andreas Geranios, Glenn Bliss, Shannon Hoiland, Dani Grebe, Scott Arensmeyer, Casey Schreiner, Sherrie Arey, Roy Alexander, Jeaneen Campbell, Joe Briggs, Pat Woodall, John Faulkner, Dave Fink, Kylie Carranza, Tom Jacobson, Tom Heisler III, Dan Rearden, Forrest Ehlinger

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. US Bank Loan – Brett Doney

Review and approve/disapprove resolution to borrow \$1,000,000 from the US Bank Community Development Corporation for use as loan capital. Loan Terms – three years with three one-year renewals; fixed interest rate of 2.74%.

ACTION TAKEN: Motion to approve resolution to borrow \$1,000,000 from US Bank Community Development Corporation for use as loan capital with loan terms-three years with three one-year renewals; fixed interest rate of 2.74%. Motion seconded. None opposed. Dave Fink abstains from voting. Motion carries.

8:10 2. Public Comment – Mark Macek

Opportunity for public comment.

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Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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