

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday October 6, 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 STAFF PRESENT:** Brett Doney, Jolene Schalper, Jenn Gallmeier, Jake Clark, Jill Kohles

**GFDA BOARD MEMBERS PRESENT:** Len Watkins, Shane Etzweiler, Tom Moore, Mark Macek, Andreas Geranios, Casey Schreiner, John Faulkner, Rene Pera, Tom Heisler III, Rebecca Engum, Sharon Virgin, Roy Alexander, Glenn Bliss, Jeaneen Campbell, Randy Gilbertson, Shannon Hoiland, Dwight Holman, Reed Bassett, Tom Jacobson, Forrest Ehlinger, Pat Woodall, Denise Schnider, Stephanie Erdmann, Heidi Hockett, Colleen Hill, Mark Cappis, Neal Dubois, Ted Lewis, Lew Card

**GUESTS:** Mike Mills, Jesse Slaughter, Mike Parcell, Josh Racki

*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. Introductions – Mark Macek

8:05 2. Consent Agenda – Mark Macek

1) Accept excused absences: Ron Nelson, Dan Rearden, Jennifer Fritz

**ACTION TAKEN: Motion to approve excused absences for 10/6/22 Board Meeting. Motion seconded. None opposed. Motion carries.**

2) Approve minutes of 9/1/22 Board meeting.

**ACTION TAKEN: Motion to approve minutes of 9/1/22 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?

Cascade County Public Safety Mil Levy- Jesse Slaughter and Josh Racki

Approve/disapprove GFDA publicly supporting the Cascade County Public Safety Mil Levy.

**ACTION TAKEN: Motion to approve GFDA publicly supporting Cascade County Public Safety Mil Levy. Motion seconded. None opposed. Motion carries.**

**Abstained: Casey Schreiner, John Faulkner, Stephanie Erdmann**

8:15 4. Strategic Planning – Brett Doney

Review and discuss framework and priorities for new strategic plan.

Approve/disapprove framework and priorities.

- 8:45 5. Great Falls AgriTech Park – Brett Doney  
Status of land acquisition. Take action as desired by Board.
- 8:55 6. Financial – Brett Doney and Forrest Ehlinger  
Review August financial reports.
- 9:00 7. Investment – Ted Lewis and Jenn Gallmeier  
Discuss status of investment in GFDA’s mission.
- 9:05 8. Lending – Rebecca Engum and Jill Kohles  
Review August Loan Portfolio report.
- 9:10 9. Pipeline Update – Jolene Schalper
- 9:15 10. CEO Issues – Brett Doney
- 9:20 11. Board Sharing – Mark Macek  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 12. Public Comment – Mark Macek  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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