

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Friday, November 18, 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 10/12/22 Executive Committee meeting.
- 8:05 2. Annual Insurance Review – Johnna Lightbourne, Cogswell Insurance  
Review 2022 insurance renewals and overall insurance coverage.
- 8:20 3. Financials – Jana Williams, Brett Doney & Forrest Ehlinger  
Review October financials.  
  
Review and approve/disapprove proposed FY 2023 budget changes.
- 8:30 4. Loan Portfolio – Rebecca Engum & Jill Kohles  
Review loan portfolio status and loan capital availability.
- 8:35 5. 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
- 8:45 6. Grant, Loan & Other Applications – Brett Doney  
Review and approve/disapprove grant, loan and other applications.
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- 8:50 7. Contract Approvals – Brett Doney  
Approve/disapprove authorizing President/CEO to execute contract(s).
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- 8:55 8. Brownfield – Lillian Sunwall  
Approve/disapprove new brownfield assessment(s) as recommended by Brownfields Advisory Committee.
- 9:00 9. Investment – Ted Lewis & Jennifer Gallmeier  
Discuss investment status and act on any investor pledge charge-offs.
- 9:05 10. Annual CEO Review – Mark Macek  
Discuss process for review.
- 9:15 11. Pipeline Report – Jolene Schalper
- 9:20 12. CEO Report – Brett Doney
- 9:25 13. 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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