

DRAFT GFDA BOARD OF DIRECTORS MEETING MINUTES

Friday November 11, 2022 8:00 – 9:30 AM

Springhill Suites, Great Falls

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

GFDA Staff: Jolene Schalper, Jake Clark, Jill Kohles, Jenn Gallmeier

GFDA Board Members: Dani Grebe, Glenn Bliss, Mark Macek, Len Watkins, Forrest Ehlinger, Jennifer Fritz, Rene Pera, Dwight Holman, Heidi Hockett, Randy Gilbertson, Peyton Johnson, Tom Moore, Andreas Geranios, Colleen Hill, Reed Bassett

Guests: Joe McKinney, Susie McIntyre

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: Ted Lewis, Ron Nelson, Kylie Carranza, Denise Schnider, Shannon Hoiland, Mark Cappis, Pat Woodall

ACTION TAKEN: Motion to approve excused absences for 11/11/22 board meeting. Motion seconded. None opposed. Motion carries.

- 2) Approve minutes of 10/6/22 Board meeting.

ACTION TAKEN: Motion to approve minutes of 10/6/22 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. Great Falls Library – Susie McIntyre

Presentation and Q&A in regard to the Great Falls Public Library.

8:30 5. Strategic Planning – Brett Doney

Review and discuss GFDA preliminary priority actions and measures of success for new strategic plan. Approve/disapprove preliminary priorities and measures of success.

8:45 6. Great Falls AgriTech Park – Brett Doney

Status of land acquisition. Take action as desired by Board.

8:55 7. Financial – Brett Doney and Forrest Ehlinger

Review September financial reports.

- 9:00 8. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA’s mission.
- 9:05 9. Lending – Rebecca Engum and Jill Kohles
Review September Loan Portfolio report.
- 9:10 10. Pipeline Update – Jolene Schalper
- 9:15 11. CEO Issues – Brett Doney
- 9:20 12. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 13. 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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