

GFDA EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, February 15, 2023

8:00 AM **AE2S Engineering**
The Portage Building
405 3rd Street NW, 2nd 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 1/18/23 Executive Committee meeting.
- 8:05 2. AgriTech Park Farm Lease – Brett Doney & Randy Lester
 Approve/disapprove authorizing CEO to execute farm lease.
- 8:10 3. President & CEO Contract – Mark Macek & Randy Lester
 Approve/disapprove extension of President & CEO contract.
- 8:15 4. Financials – Jana Williams, Brett Doney & Forrest Ehlinger
 Review January financials.
- 8:25 5. Loan Portfolio – Rebecca Engum & Jill Kohles
 Review loan portfolio status and loan capital availability. Discuss borrowing an additional \$1 million for loan capital and proposed refinancing of AgriTech Park TIF.
- 8:35 6. DBA Name – Brett
 Approve/disapprove adopting DBA of Great Falls Development Alliance as recommendation to Board.
- 8:40 7. Brownfield Clean-up Grant Requests – Jill Kohles & Lillian Sunwall
 Approve/disapprove new brownfield clean-up grants.
- 8:50 8. AgriTech Park – Brett Doney
 Discuss potential subdivision to sell small lot. Take action as desired by Committee
- 8:55 9. Grant, Loan & Other Applications – Brett Doney
 Approve/disapprove grant, loan, and other applications.
 • Montana Pulse Committee
 • Montana Dept Ag Specialty Crop Block Grant
 • HHS Community Economic Development
- 9:05 10. Contract Approvals – Brett Doney
 Approve/disapprove authorizing President/CEO to execute contract(s).
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- 9:10 11. Investment – Ted Lewis & Jennifer Gallmeier
 Discuss investment status and act on any investor pledge charge-offs.
- 9:15 12. Nominations – Mark Macek
 Discuss adding member(s) to Executive Committee. Take action as desired by Committee as recommendation to Board.

- 9:20 13. Pipeline Report – Jolene Schalper
- 9:25 14. CEO Report – Brett Doney
- 9:30 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

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSs5RWx3Zz09>

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