

## DRAFT GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 2, 2023  
MSU

8:00 – 9:30 AM

Heritage Hall, Great Falls College

### ***Zoom Option***

Meeting ID: 940 1482 9623

Passcode: 216683

*(additional login and phone call-in  
info below)*

**GFDA STAFF Present:** Brett Doney, Jake Clark, Jill Kohles, Lyndsay Bruno, Jenn Gallmeier, Lillian Sunwall

**GFDA Board Members Present:** Tom Heissler III, Andreas Geranios, Len Watkins, Glenn Bliss, Dwight Holman, Mark Cappis, Mark Macek, Joe Briggs, Jim Dea, Stephanie Erdmann, Toby Malsam, Dani Grebe, Sharon Virgin, Renee Pera, Dave Smith, Casey Schreiner, Tyler Muzzana, Jennifer Fritz, Colleen Hill, Casey Schreiner, Randy Gilbertson, Rebecca Engum, Neal Dubois, Zach Mendenhall, John Faulkner, Lew Card, Tom Moore, Shannon Hoiland, Josh DeVos, Dan Rearden, Peyton Johnson

**Guests:** Mike Parcel, Joe McKinney, Whitney Olson, Molly Beck, 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: Pat Woodall, Heidi Hockett, Denise Schnider, Ron Nelson, Forrest Ehlinger, Ted Lewis, Wayne Gillis

**ACTION TAKEN: Motion to approve excused absences for 3/2/23 Board Meeting. Motion seconded. None opposed. Motion carries.**

2. Approve minutes of 2/2/23 Board meeting.

**ACTION TAKEN: Motion to approve minutes of 2/2/23 Board Meeting. Motion seconded. None opposed. Motion carries.**

8:10 3. Great Falls Public Library Mill Levy

Presentation on mill levy, followed by Q&A.

Decide whether to take a position on levy and, if so, what the position should be and what, if any, resources we should dedicate to promoting that position.

**ACTION TAKEN: Motion for GFDA Board to take position in support of Great Falls Public Library Mill Levy. Motion seconded. None opposed. Motion carries. Joe Briggs, Casey Schreiner, Zach Mendenhall, Stephanie Erdmann & John Faulkner abstained from voting.**

8:30 4. Reports – Mark Macek

Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:35 5. Adopting DBA – Brett Doney

Approve/disapprove adopting DBA of Great Falls Development Alliance as recommended by the Executive Committee.

**ACTION TAKEN: Motion to approve adopting DBA of Great Falls Development Alliance. Motion seconded. None opposed. Motion carries.**

8:40 6. CDFI Growth Model – Brett Doney

Discuss development of a Growth Model for our Community Development Financial Institution and determine considerations the Board would like to the model to take into account.

9:00 7. Pipeline Update – Jolene Schalper

9:05 8. CEO Issues – Brett Doney

9:10 9. Board Sharing – Mark Macek

Updates from Board members on issues affecting GFDA's mission and organization.

9:25 10. 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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