

## **GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA**

**Thursday, September 7, 2023**

**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)*

*Board members are encouraged to participate in person whenever possible. 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 Cappis
- 8:05 2. Consent Agenda – Mark Cappis  
1) Accept excused absences:  
2) Approve minutes of 8/3/23 Board meeting.
- 8:10 3. Reports – Mark Cappis  
Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?
- 8:15 4. City of Great Falls Public Safety Levy and Bond – Greg Doyon  
Presentation and discussion on proposed levy and bond.
- 8:45 5. Public Safety Bond & Levy Position – Brett Doney  
Decide whether to take a position on the City of Great Falls Public Safety Levy and Bond, and if so what that position should be and what resources to dedicate to promoting our position.
- 9:00 6. Invest Downtown – Jenn Gallmeier  
Brainstorm developers and businesses from outside Great Falls to invite to our 2023 Invest Downtown event and to target to invest in downtown Great Falls.
- 9:15 7. Pipeline Update – Jake Clark
- 9:20 8. CEO Issues – Jolene Schalper
- 9:25 9. Board Sharing – Mark Cappis  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 10. Public Comment – Mark Cappis  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/94014829623?pwd=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09>

Meeting ID: 940 1482 9623

Passcode: 216683

One tap mobile

+12532158782,,94014829623#,,,,\*216683# US (Tacoma)

+13462487799,,94014829623#,,,,\*216683# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 940 1482 9623

Passcode: 216683

Find your local number: <https://zoom.us/j/94014829623?pwd=ZGZGdG9lYsfN>