

## GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, October 5, 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)*

### **GFDA Staff Present:**

Christian Nichols, Jake Clark, Jana Williams, Jenn Gallmeier, Jill Kohles, Jolene Schalper, Lyndsay Bruno, Tracy Heggem

### **GFDA Board Members Present:**

Andreas Geranios, Ashley Clark, Dan Rearden, Dani Grebe, Dave Smith, Forrest Ehlinger, Heidi Hockett, Jennifer Fritz, Jim Dea, John Faulkner, Len Watkins, Lew Card, Mark Macek, Mark Cappis, Martin Kuchta, Nate Weisenburger, Neal DuBois, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Rob Haney, Roy Alexander, Sharon Virgin, Ted Lewis, Tom Heisler, Zach Mendenhall

### **GFDA Council Members Present:**

Colleen Hill, Dan Rooney, Jeremiah Johnson

### **Guests:**

Heidi Brandt, Douglas Wilson & Co., Jane Weber, Joe McKenney

*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

a) Accept excused absences:

Brittany Riley, Denise Schnider, Glenn Bliss, Jody Johnson, Joe Briggs, Johnna Lightbourne, Josh DeVos, Kylie Carranza, Mike Mills, Pat Woodall, Dr. Renee Pera, Shane Etzwiler, Shannon Hoiland, Dr. Stephanie Erdmann, Tyler Muzzana

**ACTION TAKEN: Motion to approve excused absences for 10/5/23 meeting. Motion seconded. None opposed. Motion carries.**

b) Approve minutes of 9/7/23 Board meeting.

**ACTION TAKEN: Motion to approve minutes of 9/7/23 Executive Committee meeting. Motion seconded. None opposed. Motion carries.**

8:10 3. FY2023 Audit – Heidi Brandt, Douglas Wilson & Co.

Review of FY2023 audited financial statement and auditor's letter.

8:30 4. Reports – Mark Cappis

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

- 8:35 5. GFDA Council Appointment – Mark Capps  
Appoint Casey Schriener of Alluvion Health to GFDA Council.  
**ACTION TAKEN: Motion to appoint Casey Schreiner of Alluvion Health to the GFDA Council.  
Motion seconded. None opposed. Motion carries.**
- 8:40 6. Staff & GFDA Recognition – Brett Doney & Jolene Schalper
- 8:45 7. Invest Downtown – Christian Leinhauser  
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.
- 9:00 8. Board Dashboard – Brett Doney  
Review status on FY2024 Board Dashboard.
- 9:10 9. Pipeline Update – Jolene Schalper
- 9:15 10. CEO Issues – Brett Doney
- 9:20 11. Board Sharing – Mark Capps  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 12. Public Comment – Mark Capps  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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