

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, November 2, 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:

Jake Clark, Jenn Gallmeier, Jolene Schalper, Lillian Sunwall, Lyndsay Bruno, Shannon Clancy, Tracy Heggem, Tyler Menzales

GFDA Board Members Present:

Andreas Geranios, Brittany Riley, Dan Rearden, Dani Grebe, Dave Smith, Denise Schnider, Forrest Ehlinger, George Nikolakakos, Jennifer Fritz, Jim Dea, Jody Johnson, John Faulkner, Johnna Lightbourne, Josh DeVos, Kylie Carranza, Mark Cappis, Mark Macek, Martin Kuchta, Mike Mills, Morgan Tweet, Nate Weisenburger, Pat Woodall, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Rob Haney, Shane Etzwiler, Sharon Virgin, Sherrie Arey, Dr. Stephanie Erdmann, Ted Lewis, Toby Malsam, Tom Heisler, Tom Moore, Tyler Muzzana, Zach Mendenhall

GFDA Council Members Present:

Amber Plant, Brandon Rosten, Colleen Hill, Dan Rooney, Jana Cooper, Keith Cron, Mike Hallahan

Guests:

Heidi Hockett, Jane Weber, Joe McKenney, Raina Leavens

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: Ashley Clark, Joe Briggs, Len Watkins, Lew Card, Peyton Johnson, Roy Alexander

ACTION TAKEN: Motion to approve excused absences for 11/2/23 meeting. Motion seconded. None opposed. Motion carries.

b) Approve minutes of 10/5/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 10/5/23 Executive Committee meeting. Motion seconded. None opposed. Motion carries.

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. Staff Introductions & Recognition – Jolene Schalper & Lillian Sunwall

8:25 5. GFDA Storytelling – Lyndsay Bruno

Sharing of GFDA video content

8:30 6. Ignite 2024 Brainstorming – Jolene Schalper

Brainstorm developers, businesses, entrepreneurs, public agencies and nonprofits that are planning to make investments in the wide Great Falls trade area in 2024.

9:10 7. Pipeline Update – Jake Clark

9:15 8. CEO Issues – Jolene Schalper

9:20 9. Board Sharing – Mark Cappis

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

9:25 10. Public Comment – Mark Cappis

Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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