

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, February 21, 2024

8:00 – 9:30 AM

**AE2S Engineering**  
**The Portage Building**  
**405 3<sup>rd</sup> Street NW, 2<sup>nd</sup> 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 Capps
1. Accept excused absences:
  2. Approve/disapprove minutes of the 1/17/24 Executive Committee meeting.
- 8:05 2. AgriTech Park – Jolene Schalper & Brett Doney
- Discuss status of lot sales and interim lease. Discuss broker listing. Discuss possible acquisition of additional lots. Discuss status of TIF requests. Take action as desired by Committee.
- 8:15 3. Financial Report – Forrest Ehlinger, Jana Williams & Brett Doney
- Review January Financial Report. Decide how to calculate operating surplus(deficit).
- 8:25 4. Loan Portfolio – Rebecca Engum & Jill Kohles
- Review loan portfolio status and loan capital availability. Discuss delinquent loans.
- 8:30 5. Director Expectations – Tracy Heggem
- Approve/disapprove draft of new Director Expectations as recommendation to Board.
- 8:35 6. EDA TA Grant Change – Brett Doney
- Discuss re-issuing Energy RFP.
- Approve/disapprove change in use of bio science funds and match.
- 8:45 7. Grant, Loan & Other Applications – Brett Doney
- Approve/disapprove grant, loan, and other applications.
- USDA Specialty Crop Block Grant through MT Dept of Agriculture
  - Federal Home Loan Bank local bank partner applications
  - Discuss EPA Community Change opportunity
- 8:55 8. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
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- 9:00 9. Investment – Ted Lewis & Jennifer Gallmeier
- Discuss investment status and act on any investor pledge charge-offs.
- 9:00 10. Pipeline Report – Jolene Schalper
- 9:10 11. CEO Report – Brett Doney
- 9:15 12. Public Comment – Mark Capps
- 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

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