

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, March 6, 2025

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)

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
Introductions of new Board and Council members and new staff.
- 8:05 2. Consent Agenda – Mark Cappis
1) Accept excused absences:
2) Approve minutes of 2/6/25 Board meeting and 2/21/25 special joint board meeting.
- 8:10 3. Special Improvement District Concept – Jake Clark
Briefing and Q/A on using special improvement districts to enable infrastructure needed for development.
- 8:20 4. Aspirational Trip for FY2026 – Brett
Briefing and Q/A FY2026 GFDA Aspirational Trip to Fargo/Moorhead and Bismarck.
- 8:30 5. Montana APEX GovMatch 2025 – Shannon Clancy
Briefing and Q/A on event we are hosting August 13th at the University of Providence.
- 8:40 6. Community Impact Investment Fund – Brett Doney
Board and Council discussions about concept and feasibility of creating a community impact investment fund to complement our gap and bridge lending.
- 9:10 7. Pipeline Update – Jake Clark
- 9:15 8. CEO Report – Brett Doney
- 9:20 9. Board Sharing – Mark Cappis
Updates from Board and Council 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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