

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

**Thursday, April 3, 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 – Johnna Lightbourne  
Introductions of new Board and Council members and new staff.
- 8:05 2. Consent Agenda – Johnna Lightbourne
  - 1) Accept excused absences:
  - 2) Approve minutes of 3/6/25 Board meeting.
- 8:10 3. IEDC Team – Jolene Schalper  
Introduction of IEDC team members visiting to plan for Rural Retreat.
- 8:15 4. Lead Generation – Jolene Schalper  
Briefing and Q/A on 2025 Lead Generation Plan.
- 8:25 5. Pipeline Update – Jolene Schalper
- 8:30 6. Executive Committee and Officers – Brett Doney  
Briefing and Q/A on roles of the GFDA Executive Committee and Officers.
- 8:35 7. Great Falls AgriTech Park – Brett Doney  
Briefing and Q/A on next phases of development and proposed extension of tax increment financing district.
- 8:45 8. Lending CDFI Peer Comparison – Jill Kohles  
Briefing and Q/A on our FY2023 Peer Comparison Report from the Opportunity Finance Network.
- 8:55 9. Investor Survey – Brett Doney  
Board and Council discussions about what we want to learn from our GFDA Investors in preparation for our Economic Development Strategy meeting in May. Results of this discussion will be used to put together a survey of investors.
- 9:15 10. CEO Report – Brett Doney
- 9:20 11. Board Sharing – Johnna Lightbourne  
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:25 12. Public Comment – Johnna Lightbourne  
Opportunity for public comment.

## ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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