

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Friday, May 9, 2025

8:00 – 10:00 AM

Meadow Lark Country Club

Great Falls, MT

No Zoom Option

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 Board and Council members, investors, staff and guests.
- 8:05 2. Consent Agenda – Johnna Lightbourne
 - 1) Accept excused absences:
 - 2) Approve minutes of 4/3/25 Board meeting.
- 8:10 3. Council Appointment – Johnna Lightbourne
Approve/disapprove appointment of Sherrie Arey of NeighborWorks Great Falls to GFDA Council.
- 8:15 4. Economic Development Strategy – Brett Doney
Breakout sessions to discuss potential updates to GFDA Economic Development Strategy.
- 9:35 5. Special Presentation – Brett Doney
- 9:40 6. Pipeline Report – Jolene Schalper
- 9:45 7. CEO Report – Brett Doney
- 9:50 8. Board Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:55 9. Public Comment – Johnna Lightbourne
Opportunity for public comment.