

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, January 15, 2025 8:00 – 9:30 AM

AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd 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 12/18/24 Executive Committee meeting, 12/23/24 email vote, and 12/30/24 email votes.
- 8:05 2. Financial Report –Nate Weisenburger, Jana Williams & Brett Doney
Review December Financial Report.
- 8:10 3. Loan Portfolio – Rebecca Engum & Jill Kohles
Review December loan portfolio status and loan capital availability. Take action as desired by Committee.
- Discuss status of USDA IRP loan application and take action as desired by Committee.
- Approve/disapprove brownfield clean-up grant to New City Church.
- Approve/disapprove brownfield clean-up grant to Indian Family Health Center.
- 8:25 4. Brownfields Assessments – Christian Nichols
Approve/disapprove brownfields assessments.
- 8:25 5. AgriTech Park – Brett Doney
Discuss status of Park potential lot sales, land options, tax increment agreement, EDA grant application, and infrastructure improvements. Take action as desired by Committee.
- 8:35 6. Grant, Loan & Other Applications – Brett Doney
Approve/disapprove grant, loan, and other applications.
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- 8:40 7. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
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- 8:30 8. Investment – Jennifer Gallmeier
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:45 9. Pipeline Report – Jolene Schalper
- 8:50 10. CEO Report – Brett Doney
- 8:55 11. 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

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNEhHVSS5RWx3Zz09>

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