

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, October 16, 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 Cappis
1. Accept excused absences:
  2. Approve/disapprove minutes of the 9/11/24 Executive Committee meeting.
- 8:05 2. Post-Audit Discussion –Melissa Soldano, Douglas Wilson & Co.  
Discuss results and learnings form FY2024 audit.
- 8:15 3. Annual Insurance Review –Johnna Lightbourne, Cogswell Insurance  
Review insurance liability coverage and discuss whether any changes should be made.
- 8:25 4. Financial Report –Nate Weisenburger, Jana Williams & Brett Doney  
Review September Financial Report.
- Approve/disapprove update to Financial Management Policy.
- 401k Plan Annual Report.
- 8:35 5. Loan Portfolio – Rebecca Engum & Jill Kohles  
Review September loan portfolio status and loan capital availability.
- Approve/disapprove brownfield clean-up grant to New City Church.
- 8:45 6. AgriTech Park – Bret Doney  
Discuss updates on Park status, including proposal regarding 67<sup>th</sup> Street improvements and land for Project Falcon. Review listing agreement. Take action as desired by Committee.
- 8:55 7. Brownfields Assessments – Christian Nichols  
Approve/disapprove brownfields assessments.
- 9:00 8. Investment – Jennifer Gallmeier  
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 9:05 9. Grant, Loan & Other Applications – Brett Doney  
Approve/disapprove grant, loan, and other applications.
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- 9:10 10. Contract Approvals – Brett Doney  
Approve/disapprove authorizing President/CEO to execute contract(s).
- CDFI FA 2024 Award agreement
- 9:15 11. Pipeline Report – Jolene Schalper

- 9:20 12. CEO Report – Brett Doney
- 9:25 13. Public Comment – Mark Capps  
Opportunity for public comment.
- 9:30 14. President/CEO Contract  
Begin review of compensation reports commissioned earlier this year.

### **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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