

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, November 20, 2024 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 10/16/24 Executive Committee meeting, 10/17/24 email vote and 10/31/24 Executive Committee meeting.
- 8:05 2. Financial Report –Nate Weisenburger, Jana Williams & Jolene Schalper
Review October Financial Report.
- 8:10 3. Loan Portfolio – Rebecca Engum & Jill Kohles
Review October loan portfolio status and loan capital availability.
- 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.
- 8:30 5. Investment – Jennifer Gallmeier
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:35 6. Grant, Loan & Other Applications – Jolene Schalper
Approve/disapprove grant, loan, and other applications.
- MAP Environmental Justice grant
 - EPA Community Change Grant
- 8:40 7. Contract Approvals – Jolene Schalper
Approve/disapprove authorizing President/CEO to execute contract(s).
- Otto Bremer Loan
- 8:45 8. Pipeline Report – Jolene Schalper
- 8:50 9. Executive Vice President Report – Jolene Schalper
- 8:55 10. Public Comment – Mark Capps
Opportunity for public comment.
- 9:00 11. CEO Compensation Executive Session – Mark Capps
Approve/disapprove going into Executive Session to discuss CEO compensation.
- 12.. CEO Compensation – Mark Capps
Take action as desired by Committee.

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=V2ZLeHUyRUx6TU5aNExHVSs5RWx3Zz09>

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