

## **GFDA EXECUTIVE COMMITTEE MEETING AGENDA **REVISED****

**Wednesday, February 19, 2025**

**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 1/15/25 Executive Committee meeting.
- 8:05 2. Financial Report –Nate Weisenburger, Jana Williams & Brett Doney
- Review January Financial Report.
- Approve/disapprove new bank account for Montana Tourism RLF.
- 8:10 3. Loan Portfolio – Rebecca Engum & Jill Kohles
- Review January loan portfolio status and loan capital availability. Take action as desired by Committee.
- Discuss GFPS CMR Auditorium brownfields cleanup grant 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.
- 8:30 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.
- Montana Department of Commerce Opportunities in Rural Economies loan participation program
- 8:40 7. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
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- 8:45 8. Investment – Jennifer Gallmeier
- Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:50 9. Office Space – Brett Doney
- Discuss options for additional office space. Take action as desired by Committee.
- 8:55 10. Financial Management Policy Addition – Brett Doney

Approve/disapprove addition to Financial Management Policy in regard to surplus old equipment.

9:00 10. Defense Alliance – Brett Doney

Discuss plans moving forward. Take action as desired by Committee.

9:10 11. Lead Generation Plans – Jolene Schalper

Discuss new lead generation plans.

9:20 12. Pipeline Report – Jolene Schalper

9:25 13. CEO Report – Brett Doney

9:30 14. 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=V2ZLeHUyRUx6TU5aNEhHVSc5RWx3Zz09>

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