

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, March 19, 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 – Johnna Lightbourne
1. Accept excused absences:
 2. Approve/disapprove minutes of the 2/19/25 Executive Committee meeting and 3/3/25 and 3/6/25 Committee email votes.
- 8:05 2. Financial Report –Nate Weisenburger, Jana Williams & Jolene Schalper
Review February Financial Report.
- 8:10 3. Loan Portfolio – Rebecca Engum & Jill Kohles
Review February loan portfolio status and loan capital availability. Take action as desired by Committee on resolutions and related approvals in regard to USDA \$500,000 IRP loan and MBOI \$250,000 loan
- 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 – Jolene Schalper
Discuss status of Park potential lot sales, land options, tax increment agreement, EDA grant application, and infrastructure improvements. Take action as desired by Committee.
- 8:40 6. Grant, Loan & Other Applications – Jolene Schalper
Approve/disapprove grant, loan, and other applications.
•
- 8:45 7. Contract Approvals – Jolene Schalper
Approve/disapprove authorizing President/CEO to execute contract(s).
•
- 8:50 8. Investment – Jennifer Gallmeier
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:55 9. Lead Generation Plan – Jolene Schalper
Discuss new lead generation plan.
- 9:05 10. Pipeline Report – Jolene Schalper

9:10 11. CEO Report – Jolene Schalper

9:15 12. Public Comment – Johnna Lightbourne
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=V2ZLeHUyRUx6TU5aNExHVSs5RWx3Zz09>

Meeting ID: 975 5141 3941

Passcode: 986063

One tap mobile

+16699009128,,97551413941#,,, *986063# US (San Jose)

+12532158782,,97551413941#,,, *986063# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/acHICWKIWF>