

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, April 16, 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 – Johnna Lightbourne
1. Accept excused absences:
  2. Approve/disapprove minutes of the 3/19/25 Executive Committee.
- 8:05 2. Legal Issue –Randy Lester and Brett Doney  
Discuss potential legal issue. The Committee may choose to go into Executive Session.
- 8:20 3. Pipeline Report – Jolene Schalper
- 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. Financial Report –Nate Weisenburger, Jana Williams & Brett Doney  
Review March Financial Report.
- 8:45 7. Loan Portfolio – Rebecca Engum & Brett Doney  
Review March loan portfolio status and loan capital availability
- 8:50 8. AgriTech Park – Brett Doney  
Discuss status of Park potential lot sales, land options, tax increment agreement, and infrastructure improvements. Take action as desired by Committee.
- 9:00 9. Defense Alliance – Brett Doney  
Discuss status of Defense Alliance. Take action as desired by Committee.
- 9:05 10. Grant, Loan & Other Applications – Brett Doney  
Approve/disapprove grant, loan, and other applications.
- Food & Ag Development Center next Biennium
  - HHS Loan Capital
  - Office of Local Defense Community Cooperation (Cascade County lead agency)
- 9:10 11. Contract Approvals – Brett Doney  
Approve/disapprove authorizing President/CEO to execute contract(s).
- Redevelopment consulting contract (paid 100% by EPA Brownfields Assessment grant)
  - Friedman Associates for HHS grant application assistance
- 9:15 12. Office Space – Brett Doney  
Discuss status of additional office space. Take action as desired by Committee.

9:20 13. CEO Report – Brett Doney

9:25 14. 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

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