

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, May 21, 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 4/16/25 Executive Committee.
- 8:05 2. 401 (k) Plan Possible Updates – Hailey Grieve and Jana Williams
- Discuss whether to change GFDA Plan in regard Secure 2.0. Take action as desired by Committee.
- 8:15 3. Brownfields Assessments – Christian Nichols
- Approve/disapprove brownfields assessments.
- 8:20 4. Investment – Jennifer Gallmeier
- Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:25 5. Financial Report –Nate Weisenburger, Jana Williams & Brett Doney
- Review April Financial Report.
- 8:35 6. Loan Portfolio – Rebecca Engum & Jill Kohles
- Review April loan portfolio status and loan capital availability.
- 8:40 7. Brownfields Sub-Grants – Jill Kohles
- Approve/disapprove brownfields clean-up sub-grant to New City Church.
- 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.
- 8:55 9. Defense Alliance – Brett Doney
- Discuss status of Defense Alliance. Take action as desired by Committee.
- 9:00 10. Grant, Loan & Other Applications – Brett Doney
- Approve/disapprove grant, loan, and other applications.
- Montana Community Foundation Loan Capital Loan
- 9:05 11. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Food & Ag Development Center next Biennium
 - APEX Accelerator renewal
 - Participation in MDOC new ORE Loan Participation Program
- 9:10 12. Office Space – Brett Doney
- Discuss status of additional office space. Take action as desired by Committee.

- 9:15 13. Pipeline Report – Jolene Schalper
- 9:20 14. CEO Report – Brett Doney
- 9:25 15. 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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