

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA - Revised

Wednesday, June 19, 2024 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 5/15/24 Executive Committee meeting.
- 8:05 2. AgriTech Park – Brett Doney
- Discuss status of subdivision and lot sales. Discuss BNSF certification, Loy Trust, and other issues. Take action as desired by Committee.
- 8:10 3. Delinquent Loans – Jill Kohles & Brett Doney
- Discuss status of delinquent loans. Take action as desired by Committee.
- 8:15 4. Financial Report – Forrest Ehlinger, Jana Williams & Brett Doney
- Review May Financial Report.
- Approve/disapprove creating sweep account for SSBCI principal bank account.
- Approve/disapprove opening bank account for Big Sky Economic Development RLF.**
- 8:20 5. Lending Policy – Rebecca Engum, Jill Kohles, & Brett Doney
- Approve/disapprove new Lending Policy.
- 8:25 6. Employee Handbook – Jana Williams & Brett Doney
- Approve/disapprove updates to Employee Handbook.
- 8:30 7. Board & Council Orientation – Brett Doney
- Approve/disapprove new Board & Council Orientation.
- 8:35 8. Council Appointment(s) – Jenn Gallmeier & Tracy Heggem
- Approve/disapprove appointment(s) to GFDA Council, including Jenn Fritz of Wendt.
- 8:40 9. Brownfields Assessments – Christian Nichols
- Approve/disapprove brownfields assessments.
- 8:45 10. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- TD&H agreement for AgriTech sewer line
  - Montana Pulse Committee funds
  - Business Improvement District agreement
- 8:50 11. Grant, Loan & Other Applications – Brett Doney
- Approve/disapprove grant, loan, and other applications.
- CRO Partnership

- 8:55 12. Nominations  
Discuss Officer, Executive Committee, and Loan Committee nominations.
- 9:05 13. Additional Office Space  
Discuss leasing additional office space.
- 9:10 14. Loan Portfolio – Rebecca Engum & Jill Kohles  
Review loan portfolio status and loan capital availability.
- 9:15 15. Investment – Ted Lewis & Jennifer Gallmeier  
Discuss investment status and act on any investor pledge charge-offs.
- 9:20 16. Pipeline Report – Jolene Schalper
- 9:25 17. CEO Report – Brett Doney
- 9:30 18. Public Comment – Mark Cappis  
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>

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