

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, July 17, 2024 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 – Mark Cappis
1. Accept excused absences:
 2. Approve/disapprove minutes of the 6/19/24 Executive Committee meeting.
- 8:05 2. Pre-Audit Discussion – Melissa Soldano, Douglas Wilson & Co.
Discuss any issues the Committee would like auditors to dig into during audit.
- 8:20 3. Financial Report – Forrest Ehlinger, Jana Williams & Brett Doney
Review June Financial Report.
- 8:30 4. Loan Portfolio – Rebecca Engum & Jill Kohles
Review loan portfolio status and loan capital availability.
- Approve/disapprove GFPS CMR High School Auditorium brownfield clean-up grant from 80% to 100%.
- Approve/disapprove brownfield clean-up grant to New City Church.
- 8:35 5. Brownfields Assessments – Christian Nichols
Approve/disapprove brownfields assessments.
- 8:40 6. Investment – Jennifer Gallmeier
Discuss investment status and act on any investor pledge charge-offs.
- Approve/disapprove recommendation to Board to increase minimum member annual investment to \$2,000.
- 8:45 7. FY2025 Board and Executive Committee Dashboards – Brett Doney
Approve/disapprove draft FY2025 Board Dashboard as recommendation to Board.
- Approve/disapprove draft FY2025 Executive Committee Dashboard.
- 8:55 8. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
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- 9:00 9. Grant, Loan & Other Applications – Brett Doney
Approve/disapprove grant, loan, and other applications.
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- 9:05 10. AgriTech Park – Bret Doney
Approve/disapprove resolution confirming authorization of Brett Doney and Jolene Schalper to sign on behalf of Great Falls AgriTech Park LLC.

Discuss updates on Park status. Take action as desired by Committee.

- 9:10 11. Nominations
Discuss status of Officer, Executive Committee, and Loan Committee nominations.
- 9:15 12. Council Membership
Discuss whether existing Council members with investors who do not renew should be removed from Council.
- 9:20 13. Pipeline Report – Jolene Schalper
- 9:25 14. CEO Report – Brett Doney
- 9:30 15. 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

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