

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 11, 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 8/21/24 Executive Committee meeting.
- 8:05 2. Treasurer – Mark Cappis
- Elect new Treasurer and authorize to be signer on bank accounts.
- 8:10 3. Financial Report –Jana Williams & Brett Doney
- Review August Financial Report.
- 8:15 4. Loan Portfolio – Rebecca Engum & Jill Kohles
- Review July loan portfolio status and loan capital availability.
- Approve/disapprove brownfield clean-up grant to New City Church.
- 8:25 5. AgriTech Park – Bret Doney
- Discuss updates on Park status, including proposal regarding 67th Street improvements and land for Project Falcon. Take action as desired by Committee.
- 8:35 6. Brownfields Assessments – Christian Nichols
- Approve/disapprove brownfields assessments.
- 8:40 7. Investment – Jennifer Gallmeier
- Discuss investment status and act on any investor pledge charge-offs. Discuss Board and Council member requirements. Take action as desired by Committee
- 8:45 8. Grant, Loan & Other Applications – Brett Doney
- Approve/disapprove grant, loan, and other applications.
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- 8:50 9. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Moffat & Nichol follow on work to identify rail sites
 - Montana Department of Agriculture Specialty Crop Block Grant for Food Manufacturing Safety Videos
- 8:55 10. City Great Falls Public Safety
- Discuss GFDA role in creating new advocacy group. Take action as desired by Committee
- 9:05 11. Economic Development Strategy
- Discuss additional strategic actions proposed by working groups at August Board meeting. Take action as desired by Committee.

- 9:20 12. Pipeline Report – Jolene Schalper
- 9:25 13. CEO Report – Brett Doney
- 9:30 14. Public Comment – Mark Capps
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=V2ZLeHUyRUx6TU5aNEhHVSS5RWx3Zz09>

Meeting ID: 975 5141 3941

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