

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, October 3, 2024 8:00 – 9:30 AM

Approved 11/7/24 Signed By: Andreas Geranios, Secretary

Heritage Hall, Great Falls College

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

Andreas Geranios

GFDA Staff Present:

Brett Doney, Deb McGregor, Jenn Gallmeier, Jolene Schalper, Nicki Dallison, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Ashley Clark, Brett Harris, Brittany Riley, Dale Nelson, Dan Rearden, Denise Schnider, Dwayne Howard, Ed Brown, Glenn Bliss, Jesse Waldenberg, Joe Briggs, Johnna Lightbourne, Kyle Herda, Len Watkins, Mark Cappis, Mike Mills, Nate Weisenburger, Peyton Johnson, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Rob Haney, Shane Etzwiler, Sherrie Arey, Dr. Stephanie Erdmann, Tyler Muzzana, Zach Mendenhall

GFDA Council Members Present:

Dan Rooney, Jim Wingerter, Jody Johnson, Mark Wallingford

Non-Voting Board Members & Liasons Present:

Jacqueline Fogerty (MAFB), John Faulkner

Guests:

Casey Schriener (Alluvion), Elle Teising (Livability), Jane Weber, Kristen Blue, Rachael Bruce (GF College), Rob Worden (Vision Net)

Times are approximate and agenda 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. Introductions – Mark Cappis

8:05 2. Consent Agenda – Mark Cappis

- a) Accept excused absences: Heather Hoyer, Jayson Olthoff, Jim Dea, Kaci Husted Morgan Tweet, Pat Woodall, Dr. Renee Perra, Shannon Hoiland, Sharon Virgin, Toby Malsam,
- b) Approve minutes of 9/5/24 Board meeting.

ACTION TAKEN: Motion to approve Consent Agenda. Motion seconded. None opposed. Motion carries.

8:10 3. Executive Committee Appointment – Mark Cappis

Appoint Kaci Husted of Benefis Health System to Executive Committee for FY2025.

ACTION TAKEN: Motion to appoint Kaci Husted of Benefis Health System to FY2025 Executive Committee. Motion seconded. None opposed. Motion carries.

8:12 4. Great Falls College Dental Hygiene Program – Rachel Bruce

- 8:30 5. Great Falls AgriTech Park & Future Rail-Served Sites – Brett Doney
Approve/disapprove retaining Moffat & Nichol to identify and evaluate additional potential industrial sites with rail service in trade area at a lump sum cost of \$30,000 including travel. Take other action as desired by Board.
ACTION TAKEN: Motion to appoint Approve/disapprove retaining Moffat & Nichol to identify and evaluate additional potential industrial sites with rail service in trade area at a lump sum cost of \$30,000 including travel. Motion seconded. None opposed. Motion carries.
- 8:45 6. Talent Attraction – Jolene Schalper & Elle Teising from Livability Media
- 9:10 7. Pipeline Update – Jolene Schalper
- 9:15 8. CEO Report – Brett Doney
- 9:20 9. Board Sharing – Mark Cappis
Updates from Board members on issues affecting GFDA's mission and organization.
- 9:25 10. Public Comment – Mark Cappis
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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