

## GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, December 5, 2024

8:00 – 9:35 AM

Great Falls College, Heritage Hall

Approved 1/9/25

Signed By: Andreas Geranios, Secretary

2100 16th Ave S.

Great Falls, MT 59405

*Andreas Geranios*

IN PERSON MEETING with Zoom Option

*Zoom Option*

Meeting ID: 940 1482 9623

Passcode: 216683

*See complete Zoom login below.*

### GFDA Staff Present:

Anna Flies, Brett Doney, Christian Leinhauser, Jake Clark, Jenn Gallmeier, Jolene Schalper, Shauni Seccombe, Tracy Heggem

### GFDA Board Members Present:

Andreas Geranios, Ashley Clark, Brett Harris, Brittany Riley, Dale Nelson, Dave Smith, Dwayne Howard, Ed Brown, Heather Hoyer, Jayson Olthoff, Jesse Waldenberg, Jim Dea, John Faulkner, Johnna Lightbourne, Kyle Herda, Len Watkins, Mark Cappis, Morgan Tweet, Nate Weisenburger, Pat Woodall, Peyton Johnson, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Dr. Renee Pera, Shane Etzwiler, Sharon Virgin, Dr. Stephanie Erdmann, Toby Malsam, Tom Heisler, Zach Mendenhall

### GFDA Council Members Present:

Brad Talcott, Brandon Rosten, Casey Schreiner, Jana Cooper, Josh DeVos, Kate Neil, Keith Cron, Mark Wallingford, Mike Hallahan

### Guests:

Darla Deck, Dave, Jane Weber, James Morin, Joe McKenney, Kevin, Rob Worden, Tracy Jerman

*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

1) Accept excused absences: Glenn Bliss, Joe Briggs, Michael Mulvey, Rob Haney, Tyler Muzzana

2) Approve minutes of 11/7/24 Board meeting.

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

8:10 3. IND Hemp – Morgan Tweet  
Presentation by IND Hemp.

8:30 4. GFDA Opportunities and Threats to Economic Development Strategy - Brett Doney  
Presentation and discussion about opportunities and threats that could affect our economic development strategy.

9:10 5. GFDA Investment & Capital Campaign – Jenn Gallmeier  
Presentation and discussion about progress on GFDA investment and capital campaign.

9:20 6. Pipeline Update – Jolene Schalper

9:30 7. CEO Report – Brett Doney

9:40 8. Board Sharing – Mark Capps

Updates from Board members on issues affecting GFDA's mission and organization.

9:45 9. Public Comment – Mark Capps

Opportunity for public comment.

**Zoom Login:**

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/94014829623?pwd=aXJFRVIZOXJld2NldU9uN1gxLlJpQT09>

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