

**GFDA BOARD OF DIRECTORS & COUNCIL SPECIAL MEETING MINUTES**

**Friday, February 21, 2025**

**8:00 – 9:30 AM**

**Meadow Lark Country Club**

**Approved 3/6/25**

**Signed By: Andreas Geranios, Secretary**

**300 Country Club Blvd.**

**Great Falls, MT 59404**



**IN PERSON MEETING ONLY**

**GFDA Staff Present:**

Brett Doney, Jenn Gallmeier, Jolene Schalper, Tracy Heggem

**GFDA Board Members Present:**

Andreas Geranios, Brett Harris, Brittany Riley, Dan Rearden, Ed Brown, Jayson Olthoff, John Faulkner, Johnna Lightbourne, Kyle Herda, Len Watkins, Mark Capps, Michael Mulvey, Nate Weisenburger, Pat Woodall, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Sharon Virgin, Shannon Hoiland, Sherrie Arey, Dr. Stephanie Erdmann, Tracy Jerman, Zach Mendenhall

***Excused Absences:** Denise Schnider, Glenn Bliss, Heather Hoyer, Joe Briggs, Kaci Husted, Mike Mills, Morgan Tweet, Tyler Muzzana*

**GFDA Council Members Present:**

Brad Talcott, Dax Miller, Kate Neil, Dr. Tiffany Hensley McBain

**Great Falls Area Chamber of Commerce Board/Staff Members Present:**

Art Schmidt, Ed Brown, Erica Martin, Jillian Ehnott, John Faulkner, Jolene Schalper, Jordyn Shamek, Joshua Campbell, Loreen Jaynes, Lynda Morin, Marcus Collins, Mark Capps, Melissa Dascoulas, Scott Anderson, Dr. Stephanie Erdmann, Taylor Jones

**Great Falls Montana Tourism Board/Staff Members Present:**

Alisa Herodes, Avery Hughes, Beth Leatham, Christina Horton, Jennifer Benski, John Hayes, Kali Mitchell, Malissa Hollan, Peter Jennings, Rebecca Engum, Ron Korb, Sandra Thares, Steve Herrig, Tannee Ranieri, Wayne Thares, Wendy Lee

**City of Great Falls Guests:**

Brock Cherry, Alaina Mattimiro & Andrew Finch (Planning & Community Development); Steve Herrig (Park & Recreation), Joe McKenney (City Commission)

***Joint Meeting with Great Falls Area Chamber of Commerce and Great Falls Tourism***

*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 – Rebecca Engum, Brett Doney, Ed Brown
- 8:10 2. City of Great Falls Growth Policy – Brock Cherry  
Briefing on Growth Policy process followed by discussion.
- 9:30 3. Board Sharing – Mark Capps  
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:35 4. Public Comment – Mark Capps  
Opportunity for public comment.