

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, January 8, 2026 8:00 – 9:30 AM

Heritage Hall at Great Falls College

Great Falls, MT

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

We encourage in person participation whenever possible. 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 – Johnna Lightbourne

Introductions of Board and Council members, investors, staff and guests.

8:05 2. Consent Agenda – Johnna Lightbourne

1) Accept excused absences:

2) Approve minutes of 12/4/25 Board meeting.

8:10 3. GFDA Operations

Brief presentations and discussion about what our operations team members are doing to put our updated Economic Development Strategy to work to achieve GFDA priorities.

8:20 4. Marketing Plan for 2026 – Brett Doney and Jolene Schalper

Approve/disapprove Marketing Plan for calendar year 2026.

8:35 5. New Task Forces – Brett Doney

Brainstorm people to ask to engage in new task forces:

- River Activation
- Data Center(s) Community Benefits
- Defense Industry Market Assessment
- Opportunity Zones

9:05 6. Investor Report – Jenn Gallmeier

9:10 7. Pipeline Report – Jolene Schalper

9:15 8. CEO Report – Brett Doney

9:20 9. Board & Council Sharing – Johnna Lightbourne

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

9:25 10. Public Comment – Johnna Lightbourne

Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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