

## **GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA **REVISED****

**Thursday, October 2, 2025**

**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 9/4/25 Board meeting.  
3) **Appoint David Dahl, Investment Advisor with Bravera Wealth, to GFDA Council.**
- 8:10 3. Recreation, Entertainment & Hospitality Market Assessment – Hunden Partners  
Briefing and discussion on recommendations to pursue investment in these industry sectors to grow our regional tourism industry and make our region more competitive to retain and attract workforce talent, entrepreneurs and real estate developers.
- 8:40 4. Business Development – Jake Clark, Kristen Blue, Katie Carvell, Christian Leinhauser, Shauni Seccombe  
Brief presentations and discussion about what our business development team members are doing to put our updated Economic Development Strategy to work to achieve GFDA priorities.
- 9:10 5. Investor Report – Jenn Gallmeier
- 9:15 6. Pipeline Report – Jolene Schalper
- 9:20 7. CEO Report – Brett Doney
- 9:25 8. Board & Council Sharing – Johnna Lightbourne  
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:30 9. Public Comment – Johnna Lightbourne  
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=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09>

Meeting ID: 940 1482 9623

## One tap mobile

+13462487799,,94014829623#,,,,\*216683# US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Passcode: 216683

Find your local number: <https://zoom.us/j/9298912345>