

# GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, July 9, 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 6/4/26 Board meeting.
- 8:10 3. Officer Elections– Johnna Lightbourne  
Approve/disapprove election of officers for FY2027 as recommended by Nominations Committee:  
Chair Toby Malsam, Culligan Water System  
Vice Chair Andreas Geranios, Geranios Enterprise, Inc.  
Treasurer Reed Bassett, Bravera Bank  
Secretary Nate Weisenburger, AE2S
- 8:15 4. Appoint Executive Committee– Toby Malsam  
Approve/disapprove appointment of Executive Committee for FY2027 as recommended by Nominations Committee:  
  
Officers, plus:  
Brett Harris, Famers Insurance - Brett Harris Insurance Agency  
Dani Grebe, L'Heureux Page Werner (LPW) Architects  
Joe Briggs, Cascade County Commission  
Johnna Lightbourne, Cogswell Insurance Agency (*immediate Past President*)  
Kaci Husted, Benefis Health System  
Len Watkins, Gusto Distributing  
Mark Cappis, Cappis Consulting and Tax, LLC  
Rebecca Engum, Great Falls Montana Tourism
- 8:20 5. Appoint Loan Committee– Toby Malsam  
Approve/disapprove appointment of Loan Committee for FY2027 as recommended by Nominations Committee:  
  
Rebecca Engum, Great Falls Montana Tourism, Chair  
Chad Simonson, Independence Bank  
Erin Townsend, Bravera Bank  
Jim Dea, New Day Property Management  
Johnna Lightbourne, Cogswell Insurance Agency (*New*)  
Martin Byrnes, Cushing Terrell

Scott Blumfield, Catalyst Commercial  
Sheila Rice, Retired NeighborWorks Great Falls  
Tausha Stoll, Guy Tabacco Construction  
Teri Anderson, First Interstate Bank

- 8:25 6. Council Appointment– Toby Malsam  
Approve/disapprove appointment of Jesse Waldenberg of Central Plumbing, Heating,  
Excavating.
- 8:30 7. Janicki Industries Brief – Tim Babcock and Jordan Janicki, Janicki Industries
- 8:50 8. GFDA Strategy & Core Values – Brett Doney  
Brief on process to update GFDA’s Economic Development Strategy and core values.
- 9:00 9. Investor Report – Jenn Gallmeier
- 9:05 10. Pipeline Report – Jolene Schalper
- 9:10 11. CEO Report – Brett Doney
- 9:15 12. Board & Council Sharing – Toby Malsam  
Updates from Board and Council members on issues affecting GFDA’s mission and  
organization.
- 9:25 13. Public Comment – Toby Malsam  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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