

GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA

Thursday, August 7, 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)

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 7/10/25 Board meeting.
- 8:10 3. GFDA Minimum Membership Investment – Johnna Lightbourne
Approve/disapprove increasing minimum membership average annual investment from \$1,000 to \$1,500 in FY2027 and \$2,000 starting in FY2028 or other amounts determined by Board.
- 8:20 4. Zoom Option for GFDA Board & Council Meetings – Johnna Lightbourne
Approve/disapprove allowing in person only participation in Board & Council meetings.
- 8:30 5. Economic Development Strategy – Brett Doney
Overview of proposed updates to GFDA Economic Development Strategy which have been put together based on the Investor Survey results and Board/Council discussions. Discussion about proposed changes.
- 9:10 6. Pipeline Report – Jake Clark or Brett Doney
- 9:15 7. CEO Report – Brett Doney
- 9:20 8. Board & Council Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:25 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

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