

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, January 21, 2026      8:00 – 10:00 AM

IN PERSON MEETING with Zoom Option

**AE2S Engineering**  
**The Portage Building**  
**405 3<sup>rd</sup> Street NW, 2<sup>nd</sup> floor**  
Great Falls, MT  
Meeting ID: 975 5141 3941  
Passcode: 986063  
*See complete Zoom login below.*

*Times are approximate and 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. Consent Agenda – Johnna Lightbourne  
      1. Accept excused absences:  
      2. Approve/disapprove minutes of the 12/19/25 and 12/31/25 Executive Committee meetings.

8:05    2. Public Relations Consultant – Brett Doney  
      Meet via Zoom with potential PR firm.  
  
      Approve/disapprove public relations agreement.

8:25    3. AgriTech Park – Brett Doney  
      Discuss status of Park potential lot sales, land options, tax increment agreement, and infrastructure improvements. Take action as desired by Committee.

8:35    4. Grant, Loan & Other Applications – Brett Doney  
      Approve/disapprove grant, loan, and other applications.  
      •

8:40    5. Contract Approvals – Brett Doney  
      Approve/disapprove authorizing President/CEO to execute contract(s).  
      •

8:45    6. Financial Report –Andreas Geranios, Jana Williams & Brett Doney  
      Review December Financial Report.

8:50    7. Loan Portfolio – Rebecca Engum & Jill Kohles  
      Review loan portfolio status and loan capital availability.

8:55    8. Brownfield Capital Sub-Grants – Shandi Gebhardt Jones  
      Approve/disapprove brownfield RLF capital sub-grants.

9:00    9. Investment – Jennifer Gallmeier  
      Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.

9:05    10. Brownfields Assessments – Christian Nichols  
      Approve/disapprove brownfields assessment(s).

9:10    11. Pipeline Report – Jolene Schalper

9:15    12. CEO Report – Brett Doney

9:20 13. Public Comment – Johnna Lightbourne  
Opportunity for public comment.

9:25 14. President/CEO Contract Extension– Johnna Lightbourne  
Discuss updates to contract with legal counsel. Take action as desired by Committee. The Committee may decide to go into executive session.

**Complete Zoom Login Info**

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSS5RWx3Zz09>

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