

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, January 21, 2026

8:00 – 10:00 AM

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

IN PERSON MEETING with Zoom Option

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.
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- 8:40 5. Contract Approvals – Brett Doney
 - Approve/disapprove authorizing President/CEO to execute contract(s).
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- 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=V2ZLeHUyRUx6TU5aNEhHVSc5RWx3Zz09>

Meeting ID: 975 5141 3941

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