

## GFDA EXECUTIVE COMMITTEE MEETING AGENDA **REVISED**

Wednesday, October 29, 2025 8:00 – 9:30 AM

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.*

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 9/18/25 Executive Committee meeting and 10/12/25 email vote.
- 8:05 2. Insurance Review – Johnna Lightbourne, Jana Williams & Brett Doney  
Annual review of insurance coverage. Take action as desired by Committee.
- 8:20 3. Financial Report –Andreas Geranios, Jana Williams & Brett Doney  
Review September Financial Report.  
  
Approve/disapprove recreating a Finance Committee.
- 8:25 4. Loan Portfolio – Rebecca Engum & Jill Kohles  
Review loan portfolio status and loan capital availability.  
  
~~Approve/disapprove Brownfields RLF sub-grant(s).~~
- 8:30 5. Investment – Brett Doney  
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll.
- 8:35 6. Brownfields Assessments – Christian Nichols  
Approve/disapprove brownfields assessment(s).  
  
Discuss potential catalyst sites for area wide planning development business plans.
- 8:40 7. 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.
- 8:45 8. Grant, Loan & Other Applications – Brett Doney  
Approve/disapprove grant, loan, and other applications.  
• Opportunities for Rural Economies grant for impact investment fund feasibility assessment.
- 8:50 9. Contract Approvals – Brett Doney  
Approve/disapprove authorizing President/CEO to execute contract(s).  
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~~8:50 11. Board Dashboard – Brett Doney~~

~~Approve/disapprove FY2026 Board Dashboard as recommendation to Board~~

- 8:55 10. Defense Coalition – Brett Doney  
Approve/disapprove creating Coalition Civic Leaders.
- 9:00 11. Legal Issues – Brett Doney and Adam Tunning  
Discuss status of legal issues. Take action as desired by Committee.
- 9:15 12. Pipeline Report – Jolene Schalper
- 9:20 13. CEO Report – Brett Doney
- 9:25 14. Public Comment – Johnna Lightbourne  
Opportunity for public comment.
- 9:30 15. President/CEO Performance Review – Johnna Lightbourne  
Discuss survey results. 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=V2ZLeHUyRUx6TU5aNEhHVSS5RWx3Zz09>

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