

**GFDA EXECUTIVE COMMITTEE MEETING AGENDA **REVISED 2ND****

**Friday, May 29, 2026 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 4/15/26 Executive Committee meeting and 5/6/26 email vote.
- 8:05 2. Communications Plan – Benchmark
- Discuss communications and crisis communications plan.
- 8:20 3. Financial Report – Andreas Geranios, Jana Williams & Brett Doney
- Review April Financial Report.
- 8:25 4. Loan Portfolio – Rebecca Engum & Shandi Gebhardt Jones
- Review loan portfolio status and loan capital availability.
- 8:30 5. Investment – Jennifer Gallmeier
- Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll and Central Montana Defense Coalition Investor Honor Roll.
- 8:35 6. Great Falls AgriTech Park & Prospects – Brett Doney
- Discuss status of Park and Prospects. Take action as desired by Committee
- ~~8:40 7. Brownfields Assessments – Christian Nichols~~
- ~~Discuss proposed brownfields assessment(s). Take action as desired by Committee~~
- 8:40 7. Lead Generation Marketing Campaign – Jamie Rapley
- Discuss potential new lead generation marketing campaigns for FY2027. Take action as desired by Committee
- 8:50 8. Employment Handbook – Brett Doney
- Approve/disapprove updates to Employment Handbook and withdrawal of Automation Systems Internet Policy dated 12/9/09.
- 8:55 9. FY 2027 Budget
- Approve/disapprove FY 2027 as recommendation to Board.
- ~~9:05 10. Grant, Loan & Other Applications – Brett Doney~~
- ~~Approve/disapprove grant, loan, and other applications.~~
- 9:05 10. Contract Approvals – Brett Doney
- Approve/disapprove authorizing President/CEO to execute contract(s).
- Extension of CNote loan capital loans

• **Renewal of Downtown Business Development Officer agreements with BID and DDP.**

- 9:10 11. Downtown Development Partnership Board Appointment – Brett Doney  
Approve/disapprove appointing Jake Clark to DDP Board.
- 9:15 12. Nominations – Johnna Lightbourne  
Review officer, Executive Committee and Loan Committee nominations.
- 9:20 13. Pipeline Report – Jolene Schalper
- 9:25 14. CEO Report – Brett Doney  
Discuss plans for annual meeting, 30-year lending anniversary event in the fall, and 25-year GFDA anniversary celebration in 2027.
- 9:30 15. Public Comment – Johnna Lightbourne  
Opportunity for public comment.

**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=V2ZLeHUyRUx6TU5aNEhVSs5RWx3Zz09>

Meeting ID: 975 5141 3941

Passcode: 986063

One tap mobile

+16699009128,,97551413941#,,,,\*986063# US (San Jose)

+12532158782,,97551413941#,,,,\*986063# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/acHICWKIWF>