

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 19, 2025 8:00 – 9:30 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 – Toby Malsam
 1. Accept excused absences:
 2. Approve/disapprove minutes of the 8/20/25 Executive Committee meeting and 8/22/25 email vote.
- 8:05 2. Legal Issues – Brett Doney
 Discuss status of legal issues. Take action as desired by Committee.
- 8:10 3. Financial Report – Andreas Geranios, Jana Williams & Brett Doney
 Review August Financial Report.

 Approve/disapprove recreating a Finance Committee.
- 8:20 4. Loan Portfolio – Rebecca Engum & Jill Kohles
 Review loan portfolio status and loan capital availability.

 Updates on potential Brownfields RLF sub-grants.
- 8:30 5. Investment – Jennifer Gallmeier
 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 assessments.
- 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.
 • EDA technical assistance grant for defense industry market assessment
- 8:50 9. Contract Approvals – Brett Doney
 Approve/disapprove authorizing President/CEO to execute contract(s).
 •
- 8:55 10. President/CEO Performance Review Process – Toby Malsam
 Discuss whether the Committee wants to make any changes to the annual President/CEP performance review process.
- 9:00 11. Pipeline Report – Jolene Schalper

9:05 12. CEO Report – Brett Doney

9:10 13. Public Comment – Toby Malsam
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=V2ZLeHUyRUx6TU5aNExHVSs5RWx3Zz09>

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/acHlCWKIWF>