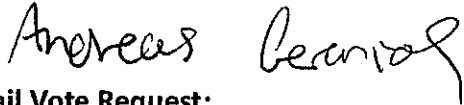


GFDA EXECUTIVE COMMITTEE EMAIL VOTE MINUTES
June 8, 2025

Approved 6/18/25 Signed By: Andreas Geranios, Secretary



Email Vote Request:

Two email vote requests for Executive Committee members. Please reply with yes, no, or request spacial meeting votes. Feel free to call, text or email me with any questions.

Email Vote Request #1 -- Phase 2 Brownfield Assessment

We would like your authorization to sign a Phase 2 Brownfield Assessment contract with WET to support renovation of the Leland Apartments in Great Falls. Our Brownfield Advisory Committee recommends approval. 100% of the expense would be covered by our EPA Brownfields Assessment grant. The contract cost is to not exceed \$68,113. As of the end of April we had over \$251,000 remaining in this grant budget for environmental engineering services. We believe the renovations will substantially improve the quality of housing. Here is the WET contract if you would like to review it.

Email Vote Request #2 -- KNX Lot Updated NOI

Here is an updated letter of intent for the proposed modified lot 10 of approximately 10 acres. The purchase price is \$50,000/acre to provide some funds to support the 67th Street road, water and sewer infrastructure. I would like your authorization to sign it. Next steps would be to try to reach a purchase agreement, secure the EDA grant, and get the City to approve a bond.

Executive Committee Member Votes:

Andreas Geranios	Yes to Both Requests Above
Joe Briggs	Yes to Both Requests Above
Johnna Lightbourne	Yes to Both Requests Above
Len Watkins	Yes to Both Requests Above
Mark Capps	Yes to Both Requests Above
Rebecca Engum	Yes to Both Requests Above

Executive Committee Members Voting No:

None