

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, August 7, 2025

8:00 – 9:30 AM

Great Falls College, Heritage Hall

Approved 9/4/25

Signed By: Nate Weisenburger, Secretary



IN PERSON MEETING with Zoom Option

2100 16th Ave S.

Great Falls, MT 59405

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

See complete Zoom login Below.

GFDA Staff Present:

Brett Doney, Jenn Gallmeier, Jill Kohles, Shauni Seccombe, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Brett Harris, Caroline Goulet, Dani Grebe, Dave Smith, Dax Miller, Dwayne Howard, Ed Brown, Jayson Olthoff, Jesse Waldenberg, Jim Dea, Joe Briggs, Johnna Lightbourne, Len Watkins, Mark Cappis, Morgan Tweet, Nate Weisenburger, Pat Woodall, Randy Gilbertson, Rebecca Engum, Reed Bassett, Rob Haney, Shane Etzweiler, Shannon Hoiland, Stephanie Erdmann, Tiffany Hensley-McBain, Tom Heisler, Tracy Jerman, Tyler Muzzana

Non-Voting Ex-Officio(s) Present:

John Faulkner

Guests:

David Dahl (Bravera Bank)

Times are approximate and agenda 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. Introductions – Johnna Lightbourne

Introductions of Board and Council members, investors, staff and guests.

8:03 2. Consent Agenda – Johnna Lightbourne

a) Accept excused absences: Heather Hoyer, Kyle Herda, Mike Mills, Raymond Porter

b) Approve minutes of 7/10/25 Board meeting.

ACTION TAKEN: Motion to approve Consent Agenda. Motion seconded. None opposed. Motion carries.

8:08 3. GFDA Minimum Membership Investment – Johnna Lightbourne

Approve/disapprove increasing minimum membership average annual investment from \$1,000 to \$1,500 in FY2027 and \$2,000 starting in FY2028 or other amounts determined by Board.

ACTION TAKEN: Motion to approve increasing minimum membership average annual investment from \$1,000 to \$1,500 in FY2027 and \$2,000 starting in FY2028. Motion seconded. None opposed. Motion carries.

8:15 4. Zoom Option for GFDA Board & Council Meetings – Johnna Lightbourne

Approve/disapprove allowing in person only participation in Board & Council meetings.

NO ACTION TAKEN

- 8:30 5. Economic Development Strategy – Brett Doney
Overview of proposed updates to GFDA Economic Development Strategy which have been put together based on the Investor Survey results and Board/Council discussions. Discussion about proposed changes.
- 8:58 6. Pipeline Report – Brett Doney
- 9:08 7. CEO Report – Brett Doney
- 9:14 8. Board & Council Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:17 9. Public Comment – Johnna Lightbourne
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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