

GFDA EXECUTIVE COMMITTEE EMAIL VOTE MINUTES

August 22, 2025

Approved 9/19/25

Signed By: Nate Weisenburger, Secretary



Email Vote Request:

We have received the loan and grant agreements from the Opportunity Finance Network. They want to close on August 29th. I have reviewed the agreements and they look fine. We are borrowing \$1,000,000 at 4.75% and receiving a \$150,000 grant.

Below please find links to download the agreements and borrowing resolution.

Committee members, I need your "yes", "no" or "request a special meeting" vote by reply email to:

- 1) Approve the borrowing resolution authorizing execution of the credit agreement
- 2) Authorize me to execute the grant agreement

Please let me know if you have any questions.

Executive Committee Members Voting Yes on Both 1 & 2 Above:

Len Watkins
Stephanie Erdmann
Brett Harris
Reed Bassett
Andreas Geranios
Nate Weisenburger
Johnna Lightbourne
Mark Cappis
Rebecca Engum
Dave Smith
Joe Briggs

Executive Committee Members Voting No:

None