

## GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, December 4, 2025 8:00 – 9:30 AM

Approved 1/8/26

Signed By: Nate Weisenburger, Secretary



Heritage Hall at Great Falls College  
2100 16th Ave S.  
Great Falls, MT 59405

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

See complete Zoom login Below.

IN PERSON MEETING with Zoom Option

### GFDA Staff Present:

Brett Doney, Jamie Rapley, Jenn Gallmeier, Jill Kohles, Jolene Schalper, Kristen Blue, Lisa Andis, Marty Cappis, Shandi Gebhardt Jones, Terri Clark, Tracy Heggem

### GFDA Board Members Present:

Dr. Alan Kadish, Brett Harris, Dax Miller, Ed Brown, Heather Hoyer, Jayson Olthoff, Jesse Waldenberg, Jim Dea, Joe Briggs, Johnna Lightbourne, Kyle Herda, Len Watkins, Mark Cappis, Nate Weisenburger, Pat Woodall, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Shane Etzwiler, Shannon Hoiland, Toby Malsam, Tom Heisler, Tracy Jerman

### Non-Voting GFDA Board Members Present:

John Faulkner

### GFDA Council Members Present:

Brad Talcott, Casey Schreiner, David Dahl, Kate Neil, Keith Cron

### Guests:

TSgt Aaron Thomasson & Alex Stephenson (MAFB Public Affairs), Joe McKenney (GF City Commission), Matt Elsaesser (Upper Missouri Waterkeeper), Meegan Bennett (McGough), Nichole Wright, Scott Hutson (Spectrum Business)

*We encourage in person participation whenever possible. 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.

#### 8:02 2. Consent Agenda – Johnna Lightbourne

a) Accept excused absences: Dani Grebe, Glenn Bliss, Morgan Tweet, Stephanie Erdmann, Tyler Muzzana

b) Approve minutes of 11/13/25 Board meeting.

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

#### 8:05 3. GFDA Lending

Brief presentations and discussion about what our lending team members are doing to put our updated Economic Development Strategy to work to achieve GFDA priorities.

#### 8:15 4. Marketing Plan for 2026 – Brett Doney and Jolene Schalper

Presentation and discussion on Marketing Plan for calendar year 2026.

#### 8:55 5. Investor Report – Jenn Gallmeier

- 9:00 6. Pipeline Report – Jolene Schalper
- 9:05 7. CEO Report – Brett Doney
- 9:12 8. Board & Council Sharing – Johnna Lightbourne  
Updates from Board and Council members on issues affecting GFDA’s mission and organization.
- 9:20 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

<https://zoom.us/j/94014829623?pwd=aXJFRVlZOXJld2N1dU9uN1gxL1JpQT09>

Meeting ID: 940 1482 9623

Passcode: 216683

One tap mobile

+12532158782,,94014829623#,,,216683# US (Tacoma)

+13462487799,,94014829623#,,,216683# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 940 1482 9623

Passcode: 216683

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