

## **GFDA BOARD OF DIRECTORS & COUNCIL MEETING AGENDA**

**Friday, May 15, 2026**

**8:00 – 9:30 AM**

**Heritage Hall at Great Falls College**

Great Falls, MT

*Zoom Option*

Meeting ID: 940 1482 9623

Passcode: 216683

*(additional login and phone call-in info below)*

*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.
- 8:05 2. Consent Agenda – Johnna Lightbourne  
1) Accept excused absences:  
2) Approve minutes of 4/2/26 Board meeting.
- 8:10 3. GFDA Council Appointment– Johnna Lightbourne  
Approve/disapprove appointment of Tony Ewalt of Sletten Construction to GFDA Council.
- 8:15 4. GFDA Bylaws Updates– Johnna Lightbourne  
Review and approve/disapprove Bylaws updates developed by the Bylaws task force and recommended by the Executive Committee.
- 8:20 5. Budget Building Parameters for FY2027 – Brett Doney  
Discuss parameters for building FY2027 budget.
- 8:30 6. Tax Abatements & Tax Increment Financing – Jolene Schalper & Brett Doney  
Discuss how these tools are utilized to make projects happen that otherwise would not.
- 8:40 7. Key Takeaways from Recent Industry Events– GFDA Team  
Discuss key takeaways from defense, downtown, economic development, finance, foreign direct investment, and real estate events which GFDA team members have participated in.
- 9:00 8. Investor Report – Jenn Gallmeier
- 9:05 9. Pipeline Report – Jolene Schalper
- 9:10 10. CEO Report – Brett Doney
- 9:15 11. Board & Council Sharing – Johnna Lightbourne  
Updates from Board and Council members on issues affecting GFDA’s mission and organization.
- 9:25 12. Public Comment – Johnna Lightbourne  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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