

GFDA EXECUTIVE COMMITTEE MEETING AGENDA **REVISED**

Wednesday, July 15, 2026 8:00 – 9:30 AM

**AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd floor
Great Falls, MT
Meeting ID: 975 5141 3941
Passcode: 986063
*See complete Zoom login below.***

IN PERSON MEETING with Zoom Option

Times are approximate and 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. Consent Agenda – Toby Malsam
1. Accept excused absences:
 2. Approve/disapprove minutes of the 6/17/26 Executive Committee meeting and 6/25/26, 7/1/26, and 7/2/26 email votes.

8:05 2. Pre-Audit Discussion –Melissa Soldano, Douglas Wilson & Company

8:20 ~~3. Financial Report – Reed Bassett, Jana Williams & Brett Doney~~
~~Review June Financial Report.~~

- 8:25 4. Loan Portfolio – Rebecca Engum & Jill Kohles
Review loan portfolio status and loan capital availability.

- 8:40 5. Investment – Jennifer Gallmeier
Discuss investment status and act on any investor pledge charge-offs or changes to GFDA Investor Honor Roll and Central Montana Defense Coalition Investor Honor Roll.

- 8:45 6. Great Falls AgriTech Park & Prospects – Brett Doney
Discuss status of Park, Bonding, and Prospects. Take action as desired by Committee.

- 8:50 7. Market & Feasibility Assessments – Brett Doney
Discuss moving ahead with Defense Industry Market Assessment and Impact Investment Fund Feasibility Assessment. Take action as desired by Committee.

- 8:55 8. Accreditation Site Visit – Brett Doney
Update on international re-accreditation.

- 9:00 9. Economic Development Strategy Updating Process – Brett Doney
Discuss process for updating our Economic Development Strategy.

- 9:10 10. Pipeline Report – Jolene Schalper

- 9:15 11. CEO Report – Brett Doney

- 9:20 12. Public Comment – Toby Malsam
Opportunity for public comment.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSs5RWx3Zz09>

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