

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, June 4, 2026

8:00 – 9:30 AM

Heritage Hall at Great Falls College

Approved 7/9/26

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, Jolene Schalper, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Brett Harris, Caroline Goulet (Left Meeting 9:00am), Cliff Garness, Dani Grebe, Dax Miller, Ed Brown, Glenn Bliss, Heather Hoyer, Jesse Waldenberg, Joe Briggs, Johnna Lightbourne, Len Watkins, Mark Cappis, Mike Freeman (Joined Meeting 9am), Morgan Tweet, Nate Weisenburger, Pat Woodall, Rebecca Engum, Reed Bassett, Shane Etzweiler, Stephanie Erdmann, Teri Anderson, Tiffany Hensley-McBain, Toby Malsam, Tom Heisler, Tracy Jerman

GFDA Council Members Present:

Brandon Rosten, David Dahl, Jana Cooper, Jody Johnson, Josh DeVos, Kate Neil, Keith Cron, Mike Hallahan

Guests:

Dustin Young (Dustin Young and Company Real Estate), Jane Weber (Rep. HD19), Joe McKenney (City Commission), Michael Carr (Touro University)

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: Jim Dea, Shannon Hoiland, Tyler Muzzana

b) Approve minutes of 5/15/26 Board meeting.

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

8:04 3. GFDA Council Appointment– Johnna Lightbourne

Approve/disapprove appointment of Anthony Houtz of Cushing Terrell to the GFDA Council.

ACTION TAKEN: Motion to approve appointment of Anthony Houtz of Cushing Terrell to the GFDA Council. Motion seconded. None opposed. Motion carries.

8:05 4. Brainstorming Next Steps – Jolene Schalper & Brett Doney

Break into groups to brainstorm ideas for next steps on several major initiatives.

9:00 5. FY2027 Budget – Brett Doney

Approve/disapprove preliminary FY2027 budget.

ACTION TAKEN: Motion to approve preliminary FY2027 budget. Motion seconded. None opposed. Motion carries.

- 9:10 6. Investor Report – Jenn Gallmeier
- 9:12 7. Pipeline Report – Jolene Schalper
- 9:15 8. CEO Report – Brett Doney
- 9:21 9. Board & Council Sharing – Johnna Lightbourne
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:22 10. 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=aXJFRVIZOXJld2N1dU9uN1gxL1JpQT09>

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>