GFDA EXECUTIVE COMMITTEE EMAIL VOTE MINUTES
July 2, 2026

Approved 7/15/26 ***Signed By: Nate Weisenburger, Secretary***

Email Vote Request:

The Janicki land transaction has changed once again. The company now wants to lease the 185 acre site for up to 90 days, postponing the purchase until their project financing is in place, at which point they will pay all cash for the purchase. Under the short term lease, we would allow them to start dirt work on the site. They would provide a certificate of insurance and indemnify us in the lease.

This is a cleaner and easier way to get work started to meet Janicki's tight time schedule and facilitate getting project financing in place for the first building. We have already executed a release of the site from the farm lease.

We request a vote on the following motion:

"Authorize the President/CEO to execute a lease of up to 90 days to Janicki Industries and/or its assignees and to extend the purchase and sale agreement for up to 90 days."

Executive Committee members, please respond to this email with a vote of Yes, No, or Request a Special Meeting.

Please let me know if you have any questions, concerns or leads!

Thanks!
Brett

Executive Committee Members Voting Yes:
Andreas Geranios
Brett Harris
Joe Briggs
Johnna Lightbourne
Kaci Husted
Len Watkins
Mark Cappis
Nate Weisenburger
Rebecca Engum
Reed Bassett
Stephanie Erdmann