GFDA EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, August 19, 2026 8:00 – 9:30 AM
Approved 9/25/26 ***Signed By: Nate Weisenburger, Secretary***

IN PERSON MEETING with Zoom Option

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.

GFDA Executive Committee Members Present:
Andreas Geranios, Brett Harris, Dani Grebe, Joe Briggs, Johnna Lightbourne, Len Watkins, Mark Cappis, Nate Weisenburger, Rebecca Engum, Reed Bassett, Toby Malsam

GFDA Staff Present:
Brett Doney, Jake Clark, Jamie Rapley, Jenn Gallmeier, Shandi Gebhardt-Jones

Guests:
Brad Talcott

Times are approximate.

8:00 1. Consent Agenda – Toby Malsam
   a) Accept excused absences:
   b) Approve/disapprove minutes of the 7/15/26 Executive Committee meeting and 7/23/26 email vote.
   ACTION TAKEN: Motion to approve Consent Agenda. Motion seconded. None opposed. Motion carries.

8:05 2. Financial Report –Reed Bassett, Jana Williams & Brett Doney
   Review July Financial Report.

8:17 3. Loan Portfolio – Rebecca Engum & Jill Kohles
   a) Review loan portfolio status and loan capital availability.
   b) Discuss potential loan charge-off. Take action as desired by Committee.

8:39 4. 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.

8:49 5. Great Falls AgriTech Park & Prospects – Brett Doney
   a) Discuss status of Park, Bonding, and Prospects. Take action as desired by Committee.
   b) Approve/disapprove resolution authorizing closing on sale of Lot 7 to Ponderosa Solutions.
   ACTION TAKEN: Motion to approve resolution authorizing closing on sale of Lot 7 to Ponderosa Solutions. Motion seconded. None opposed. Motion carries.

8:53 6. Online Business Development Plans – Jamie Rapley
   Discuss new online awareness and lead generation plans.

9:02 7. Future Industrial Sites – Brett Doney
   Discuss what role(s) GFDA should play in identifying, securing and doing due diligence on future potential industrial sites. Take action as desired by Committee.

9:22 8. Pipeline Report – Jake Clark

9:32 9. CEO Report – Brett Doney

9:49 10. 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

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