

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, September 3, 2026

8:00 – 9:30 AM

Heritage Hall at Great Falls College

Approved 10/1/26

2100 16th Ave S.

Signed By: Nate Weisenburger, Secretary

Great Falls, MT 59405



Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

See complete Zoom login Below.

IN PERSON MEETING with Zoom Option

GFDA Staff Present:

Brett Doney, Jenn Gallmeier, Jolene Schalper, Kristen Blue, Tracy Heggem

GFDA Board Members Present:

Dr. Alan Kadish, Amanada Thompson, Andreas Geranios, Brett Harris, Dr. Caroline Goulet, Cliff Garness, Dani Grebe (joined 8:20am), Dax Miller, Ed Brown, Heather Hoyer, Jamie Wyatt Marshall, Joe Briggs, Johnna Lightbourne, Leanne Frost, Len Watkins, Morgan Tweet, Nate Weisenburger, Pat Bahnmler, Pat Woodall, Randy Gilbertson, Rebecca Engum, Reed Bassett, Samantha Decker, Shane Etzwiler, Teri Anderson, Dr. Tiffany Hensley-McBain, Toby Malsam, Tom Heisler, Tracy Jerman

GFDA Council Members Present:

Anthony Houtz, Brad Talcott, Brandon Rosten, David Dahl, Jana Cooper, Jim Wingerter, Jody Johnson, Josh DeVos, Kate Neil, Sherrie Arey, Tyler Muzzana

Guests:

Greg Doyon, Jeremy Jones, Brock Cherry & Joe McKenney (City of Great Falls), Daniel Harrison (Sentinel Community Installation Liaison), Heidi Hockett & Michael Carr (Touro University), Karmen Rossi (Northrop Grumman WY), Keith Nordon (Team Volusia Economic Development Corp.), Trevor Johnson (Prince William County Economic Development & Tourism)

Times are approximate.

8:05 1. Introductions – Toby Malsam

Introductions of Board and Council members, investors, staff and guests.

8:08 2. Consent Agenda – Toby Malsam

- a) Accept excused absences: Mark Cappis
- b) Approve minutes of 8/6/26 Board meeting

ACTION TAKEN: Motion to approve excused absences and minutes of 8/6/26 Board Meeting. Motion seconded. None opposed. Motion carries.

- c) Appoint Tausha Stoll of Guy Tobacco Construction to GFDA Council.

ACTION TAKEN: Motion to appoint Tausha Stoll of Guy Tobacco Construction to the GFDA Council. Motion seconded. None opposed. Motion carries.

8:10 3. FY 2027 Budget Adjustment

Approve/disapprove adjusting FY2027 Budget to take into account AgriTech Park tax increment financing reimbursement.

ACTION TAKEN: Motion to approve adjusting FY2027 Budget to take into account AgriTech Park TIF reimbursement. Motion seconded. None opposed. Motion carries.

- 8:15 4. Partner Briefing – City of Great Falls
Brief from partner on key efforts, followed by Q&A:
Greg Doyon, Jeremy Jones & Brock Cherry
- 8:49 5. Partner Briefing – Cascade County
Brief from partner on key efforts, followed by Q&A:
Daniel Harrison, Sentinel Community Installation Liaison
- 9:05 6. Investor Report – Jenn Gallmeier
- 9:10 7. Pipeline Report – Jolene Schalper
- 9:15 8. CEO Report – Brett Doney
- 9:20 9. Board & Council Sharing – Toby Malsam
Updates from Board and Council members on issues affecting GFDA's mission and organization.
- 9:22 10. Public Comment – Toby Malsam
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>

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