GFDA EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 16, 2026 8:00 – 9:30 AM
Approved 11/18/26 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, Joe Briggs, Johnna Lightbourne, Len Watkins (joined 8:08 am), Mark Cappis, Nate Weisenburger, Reed Bassett (joined 8:45am), Toby Malsam

GFDA Staff Present:
Andrew Burr, Brett Doney, Christian Leinhauser, Jana Williams, Jenn Gallmeier, Jill Kohles, Jolene Schalper, Tracy Heggem

Guests:
Brad Talcott

Times are approximate.

8:00 1. Consent Agenda – Toby Malsam
a) Accept excused absences: Dani Grebe
b) Approve/disapprove minutes of the 9/25/26 Executive Committee meeting.
ACTION TAKEN: Motion to approve Consent Agenda. Motion seconded. None opposed. Motion carries.

8:06 2. Financial Report –Reed Bassett, Jana Williams & Brett Doney
Review September Financial Report.

8:12 3. Loan Portfolio – Rebecca Engum & Jill Kohles
Review loan portfolio status and loan capital availability.

8:17 4. Brownfields – Jill Kohles
Discuss status of Brownfields assessments and sub-grants. Take action as desired by Committee.

8:20 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.

8:25 6. Great Falls AgriTech Park – Brett Doney
Discuss status of Park and Prospects. Take action as desired by Committee.

8:57 7. Contract Approvals – Brett Doney
Approve/disapprove authorizing President/CEO to execute contract(s).
- AgriTech Park farm lease renewal.

8:58 8. India Mission Brief – Brett Doney & Jolene Schalper
Discuss results from India Business Mission.

9:11 9. Industrial Park Siting Process – Brett Doney
Discuss process for identifying potential industrial sites.

9:12 10. CEO Performance Review Process – Toby Malsam
Discuss process for annual CEO performance review.

9:14 11. Pipeline Report – Jolene Schalper

9:24 12. CEO Report – Brett Doney

9:37 13. 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

Meeting ID: 975 5141 3941
Passcode: 986063

One tap mobile
+16699009128,,97551413941#,,,,*986063# US (San Jose)
+12532158782,,97551413941#,,,,*986063# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Find your local number: https://zoom.us/u/acHlCWKIWF