

NCMEDD Board Meeting Minutes, December 21, 2022, Great Falls, MT

President Johnson called the meeting to order at 1:06 pm with the following members present:

Attending:

Sean McGuire, Sarah Converse, Annette Kniffen, Lorette Carter, Gerald Wagner, Lila Evans, John Overcast, Brenda Schilling, Mike Mills, Cyndi Johnson, Becky Bey, Brett Doney.

Approval of Agenda:

Agenda was approved.

Approval of Meeting Minutes:

The minutes for November 22, 2022 were approved.

Financials:

Financials for October & November 2022 were approved.

Administrative Report:

Project/Grant/Activity Updates:

ARPA: Progress continues.

RLF: Progress continues with current clients.

EDA: Closing out CARES Act grant.

Budget: update to follow with Treasurer.

Brownfields: Applications successfully submitted for assessment & RLF.

Staff: Annette Kniffen is being onboarded with staff.

CEDS: Draft reviewed by the board.

Business Items:

Resolution proposed to approve CEDS draft as presented. Moved and approved.

Resolution proposed to sponsor a table at the 11th annual Ag Banquet with the GF Chamber. Moved and approved.

Resolution proposed for 2023 meeting schedule. Moved and approved.

Public Comment:

Brett Doney spoke on behalf of the Great Falls Development Authority concerning collaboration in 2023. A meeting was proposed to go into detail.

There being no further business to come before the Board, meeting adjourned at **1:48 pm**.