



Great Northern Development Corporation

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GNDC Board Minutes January 26, 2017

Executive Board Members Present: Duane Kurokawa Frank French Mona Amundson
Jim Moos

Board Members Present: TeAra Bilbruck Lonnie Headdress Gary Linder
Robert Kompel Duane Nygaard Natasha Knowlton
Chris Dschaak Tara Thoeny

GNDC Staff Present: Tori Matejovsky, Executive Director Mark Sansaver, Financial Officer
Kelcie Bates, Loan Officer Brittany Deavila, Office Assistant

Guests: Gordon Oelkers Tyler Manning

I. Call Meeting to Order

- a. President Frank French called the meeting to order at 11:45 am on January 26, 2017

II. Changes to Agenda

- a. There were no changes to the agenda.

III. Minutes of Previous Executive Board Meeting

- a. Jim Moos made a motion to approve the minutes of the October 20, 2017 Quarterly Board meeting. Gary Linder seconded the motion and it carried.

IV. Reports

a. Financial Reports

- i. December 2017 Financials were presented by the Executive Director and reviewed by the board – please see attached report for December financials.
- ii. Duane Nygaard made a motion to approve the December 2016 financials. Jim Moos seconded the motion and it carried.

b. Executive Director Report – Please see attached report for additional information on project activities for the period of October 2016 – December 2016.

- i. **GNDC SBDC** – Lorene Hintz, SBDC Director for the past 12 years resigned from SBDC effective December 30th. GNDC has advertised the SBDC position and hope to hire as soon as possible.
- ii. **CDFI** – GNDC will be applying for Technical Assistance funding to help build GNDC capacity to learn how to leverage CDFI funds to create new loan services at GNDC

- iii. **NeighborWorks Montana** – GNDC is submitting a proposal to NeighborWorks Montana to become a partner in the NWMT Housing Counseling and Education Network. As a partner in the NWMT network GNDC will build capacity to offer homebuyer education and counseling services. GNDC expects to hear from NeighborWorks by March.
- c. **Member Reports** - Please see attached summary of member updates
- d. **Montana Infrastructure Coalition** – Wolf Point Mayor Chris Dschaak discussed the MIC and efforts to encourage the Montana Legislature to create new funding options for communities to access to address infrastructure needs.

V. **Comprehensive Economic Development Strategy (CEDs) Overview** – Please see attached flyer for information on the CEDs process and GNDC CEDs goals.

VI. **Adjourn**

- a. President Frank French adjourned the meeting at 1:06 pm

President or Presiding Officer	Date
Attest	Date

Next Executive Board Meeting: May 18, 2017 at 11:30 am, GNDC/Conference Call
 Summer Quarterly Board Meeting: July 20, 2017 at 11:30 am, TBD