

Agriculture Development Council  
**Growth Through Agriculture (GTA) Program**

August 30, 2018

9:00 a.m.

Teleconference/Skype Meeting

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406-444-4647, 574988# (Helena Capitol Campus Region) [Find a local number](#)

Conference ID: 574988

Agenda is subject to change.

	Topic	Discussion
	<b>Call to Order</b> ➤ Amy Kellogg, Chair	
	<b>Roll Call/Call for Proxies</b>	
	<b>Public Comment</b>	
	<b>Minutes</b> ➤ Review of April 16, 2018 Council Minutes	
	<b>Review Targeted Areas</b> <b>(ARM Ref <a href="#">4.16.504</a>)</b> ➤ Angie Nelson, GTA Program Manager ➤ Current designated areas: ▪ Businesses expanding or adding value to Montana commodities, and ▪ Businesses transitioning beyond direct sales/farmers markets. ➤ Targeted areas – may be used to rank projects and make projects eligible for low interest rate	
	<b>Review Loan Rates</b> <b>(ARM Ref <a href="#">4.16.505</a> and <a href="#">4.16.506</a>)</b> ➤ Angie Nelson, GTA Program Manager ➤ Current rates: Low 0% / High 5%	
	<b>Contract Change Decisions Made Without Full Council Action</b> ➤ Angie Nelson, GTA Program Manager  <b>Go Roam Free, Superior, MT, Brittany Masters and Jonathan Sepp – Loan# 18GTAL003 Term Change –</b> ➤ Council Chair approved loan term change from 3 years to 4 year loan term	
	<b>GTA Award Updates</b> ➤ 2J's Natural Foods – Great Falls – Award Declined	

	<ul style="list-style-type: none"> <li>➤ Bridger Malt House – Bozeman – Award Declined</li> <li>➤ On the Rise Bread Co – Bozeman – Award Declined</li> </ul>	
	<p><b>GTA Loan Repayment Report</b></p> <ul style="list-style-type: none"> <li>➤ Angie Nelson, GTA Program Manager</li> </ul>	
	<p><b>GTA Grant Reporting / Past Due Report</b></p> <ul style="list-style-type: none"> <li>➤ Angie Nelson, GTA Program Manager</li> </ul> <p>Past Due FINAL Reports from 7/31/18</p> <ul style="list-style-type: none"> <li>➤ 1350631 Thomas Britz/Glacier Hops Ranch, Whitefish, MT – Final Report</li> <li>➤ 15GTAG014 Powder River Meats, Terry, MT – Final Report</li> </ul> <p>Past Due Semi-annual Reports – Due 7/31/18</p> <ul style="list-style-type: none"> <li>➤ 18GTAG010 Philipsburg Creamery, Philipsburg</li> <li>➤ 18GTAG015 Cowboy Cricket Farms LLC, Belgrade</li> </ul>	
	<p><b>GTA Program Updates</b></p> <ul style="list-style-type: none"> <li>➤ Angie Nelson, GTA Program Manager</li> <li>➤ Map of Projects 1987-2018</li> <li>➤ Webinar Hosted 8/16/18 – Available: <a href="https://www.youtube.com/watch?v=-B6Gl4xi9mI&amp;feature=youtu.be">https://www.youtube.com/watch?v=-B6Gl4xi9mI&amp;feature=youtu.be</a></li> <li>➤ Technical Assistance Calls Scheduled for 10/2 and 10/23</li> </ul>	
	<p><b>Food and Agriculture Development Center – Staffing Updates</b></p> <ul style="list-style-type: none"> <li>➤ New hires –</li> <li>➤ Bear Paw Development Corporation, Havre – Michael Peter</li> <li>➤ Great Falls Development Authority – Barnett Sporokin-Morrison</li> </ul>	
	<p><b>Department of Agriculture updates</b></p> <ul style="list-style-type: none"> <li>➤ Weston Merrill, Business Development Specialist/Marketing</li> <li>➤ Charsi Workman – Starts 9/5</li> <li>➤ Montana Food Show 10/1 – Bozeman</li> </ul>	
	<p><b>Department of Commerce report for FY18 Funding - \$40,000</b></p>	
	<p><b>Discuss Next Application Deadline(s)</b></p> <ul style="list-style-type: none"> <li>➤ Posted: November 1, 2018</li> </ul>	
	<p><b>Schedule Next Meeting</b></p> <ul style="list-style-type: none"> <li>➤ Tentative – Tuesday December 4<sup>th</sup> – 9am?</li> </ul>	
	<p><b>Public Comment</b></p>	
	<p><b>Adjourn</b></p>	