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Great Falls Tourism Business Improvement District

Agenda; Presentation meeting

1pm – October 18, 2012

Holiday Inn – 400 10th Ave. So.

October 18, 2012

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes to be reviewed at the Board of Director meeting on October 25, 2012

Approval of financial report: Finance report to be reviewed at the Board of Director meeting on October 25, 2012

Public comment on agenda items

Agenda topics:

- Presentations
 - Community Recreation Center; 8th Annual Electric City Winter Classic

Checks issued:

Meeting adjourned:

Next meetings:

October 2012	November 2012	December 2012	January 2013
October 18, 2012 @ 1pm Holiday Inn – Request for funds meeting	November 15, 2012 @ 1pm Holiday Inn – Request for Funds meeting	December 20, 2012 @ 1pm Holiday Inn – Request for Funds meeting	January 17, 2012 @ 1pm Holiday Inn – Request for Funds meeting
October 25, 2012 @ 10am Holiday Inn – Board of Director meeting	November 22, 2012 – Thanksgiving – meeting cancelled	December 27, 2012 @ 10am Holiday Inn – Board of Director meeting	January 24, 2013 – Board of Director meeting –