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**Great Falls Tourism Business Improvement District
Agenda; Grant Application Requests
1pm – January 17, 2013
Holiday Inn – 400 10th Ave. So.**

January 17, 2013

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 of December 20, 2012 to be reviewed on January 24, 2013

Approval of financial report: Finance report as of December 31, 2012 to be reviewed on January 24, 2013

Public comment on agenda items

Agenda topics:

- Presentations
 - 1:10 – Great Falls Public School
 - 1:30 – Great Falls Ice Plex
 -
- Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

January 2013	February 2013	March 2013	April 2013
January 17, 2013 @ 1pm Holiday Inn – Grant applications	February 21, 2013 @ 1pm Holiday Inn – Grant applications and BOD meeting	March 21, 2013 @ 1pm Holiday Inn – Grant applications	April 18, 2013 @ 1pm Holiday Inn – Grant Applications
January 24, 2013 @ 10am, Holiday Inn – Board of Director meeting	February 28, 2013 – There will not be a BOD meeting held.	March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting