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**Great Falls Tourism Business Improvement District**  
**Agenda; Board of Director meeting**  
**10am – February 8, 2013**  
**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

February 8, 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 will be reviewed at the February 21, 2013 meeting

**Approval of financial report:** Finance report as of January 31, 2013 will be reviewed at the February 21, 2013 meeting

**Public comment on agenda items**

**Agenda topics:**

- Discuss Certificate of Deposit for Reserve Fund for Brick and Mortar Projects

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

| January 2013   | February 2013  | March 2013   | April 2013   |
|--|--|--|--|
| January 24, 2013 @ 10am ,<br>Holiday Inn – Board of Director meeting | Special Board of Director meeting. Feb. 8 <sup>th</sup> at 10am at the Holiday Inn<br><br>February 21, 2013 @ 1pm<br>Holiday Inn – Grant Applications and Board of Director meeting<br><br>Board of Director February 22, 2013 @ 9am at the Holiday Inn<br><br>February 28, 2013 – no meeting will be held | March 21, 2013 @ 1pm Holiday Inn – Grant Applications –<br><br>March 28, 2013 @ 10am Holiday Inn – Board of Director meeting | April 18, 2013 @ 1pm Holiday Inn. – Grant Applications<br><br>April 25, 2013 @ 10am – Holiday Inn Board of Directors meeting |