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Great Falls Tourism Business Improvement District

Minutes; BOD meeting

9am – February 22, 2013

Holiday Inn – 400 10th Ave. So.

Chair

February 22, 2013

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present: Robert Dompier, David Buckingham, Sandra Johnson-Thares, Ryan Carroll, Malissa Holland and Becky Amaral Miller

Board members absent: None

Quorum present: Yes

Guests: Cascade County Commissioners, Mr. Bill Salina, Ms. Jane Weber and Mr. Joe Briggs

Meeting called to order: 9:05am

Public comment on agenda items: There was no public comment

Agenda topics:

- Meeting with County Commissioners
 - The TBID board invited the Commissioners to the meeting to discuss a brick and mortar project in Great Falls.
 - The commissioners were intrigued with the possibility and discussed challenges of opportunities
 - The TBID BOD's said they would provide funding for a feasibility study.
 - The commissioners agreed that would be a good start, they would decline from offering to assist with funding, but would appreciate being a part of RFP process and selection of firm to conduct the study
 - The next meeting will be held on April 19th at 9am at the Holiday Inn

➤ Open Discussion: None

Meeting adjourned: 9:55am

Next meetings:

February 2013	March 2013	April 2013	May 2013
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	May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications
Feb. 22 nd 9-10am with County Commissioners	March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 19, 2013 at 9am @ the Holiday Inn, Board of Director meeting.	May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting
February 28, 2013 – There will not be a BOD meeting held.		April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting	