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Great Falls Tourism Business Improvement District

Agenda; Grant Application Requests

1pm – April 18, 2013

Holiday Inn – 400 10th Ave. So.

April 18, 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 BOD meeting on April 25, 2013

Approval of financial report: Finance report as of March 31, 20-13 on April 24, 2013

Public comment on agenda items

Agenda topics:

- Presentations
 - 1:05pm - Get Fit Great Falls – Lindsay Smith
 - 1:25pm – UGF – Gary Ehnes
- Voices of Montana Tourism
- TBID Board of Director Terms
- RFP/Feasibility Study / MOA
- Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

April 2013	May 2013	June 2013	
April 18, 2013 @ 1pm Holiday Inn – Grant Applications	May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications	June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications	
April 19, 2013 – 9a to 10a @ Holiday Inn with County Commissioners	May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting	June 27, 2013 @ 10am at the Holiday Inn – Board of Director meeting – last meeting of the fiscal year	
April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting			