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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

9am – April 19, 2013

Holiday Inn – 400 10th Ave. So.

Chair

Secretary/ Treasurer

Date

April 19, 2013

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present: Robert Dompier, Sandra Johnson Thares, Malissa Hollan, Becky Amaral Miller, David Buckingham and Scott Shull

Board members absent: Ryan Carroll

Quorum present: Yes

Guests: Cascade County Commissioners Jane Weber and Bill Salina. Mr. Briggs was unable to attend due to out of town commitments

Meeting called to order: 9:05am

Public comment on agenda items: None

Agenda topics:

- Meeting with County Commissioners
 - All in attendance reviewed the content of the draft RFP and draft MOU along with several copies of RFP's and Feasibility Studies from other communities
 - The next meeting was scheduled and a rough draft of a timeline was put together
- Open Discussion: None

Meeting adjourned: 9:51am

Next meetings: May 3rd at 8:30 am at the Holiday Inn