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**Great Falls Tourism Business Improvement District**

**Agenda; BOD meeting**

**1pm – September 19th, 2013**

**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

September 19, 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 a later meeting

**Approval of financial report:** Finance report will be reviewed at a later meeting

**Public comment on agenda items:**

**Agenda topics:**

- Review three consultant proposals for Feasibility Study for Multi-purpose center in Great Falls, MT

**Open Discussion**

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

September 2013	October 2013	November 2013	December 2013
September 19, 2013 at 1pm – grant applications – Holiday Inn	October 17, 2013 – Grant Applications – Holiday Inn	November 21, 2013 – grant application and BOD meeting, 1pm Holiday Inn	December 19, 2013 – grant application and BOD meeting, 1pm Holiday Inn
September 26, 2013 @ 10am – Board of Director meeting – Chamber of Commerce	October 24, 2013 – BOPD – 10 am – Holiday Inn	November 28 <sup>th</sup> , 2013 – Thanksgiving – no meeting	December 26 2013 – day after Christmas – no meeting