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Great Falls Tourism Business Improvement District
 Agenda; BOD meeting
 10am, September 26, 2013
 Great Falls Area Chamber of Commerce
 100 1st Avenue North

September 26, 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 to be reviewed at October meeting.

Approval of financial report: Finance report to be reviewed at an October meeting

Public comment on agenda items:

Agenda topics:

- Video interview conferences with three consultants regarding proposals submitted for Feasibility Study

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 th , 2013 – grant application and BOD meeting 1pm Holiday Inn |
| September 26, 2013 @ 10am – Chamber of Commerce meeting room | October 24, 2013 – BOPD – 10 am – Holiday Inn | November 28 th , 2013 – Thanksgiving – no meeting scheduled | December 26, 2013 – no meeting scheduled |