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**Great Falls Tourism Business Improvement District**

**Agenda; BOD meeting**

**1pm – Thursday, January 16, 2014**

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

**Revised – 1-15-14**

January 16, 2014

**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 January 23<sup>rd</sup> meeting

**Approval of financial report:** Corrected balance sheet of 11-30-13

**Public comment on agenda items:**

**Agenda topics:**

**Open Discussion: Request for Funding**

- 1:00 to 1:15 – Lewis & Clark Foundation
- 1:15 to 1:30 – Senior Olympics
- 1:30 to 1:45 – GF Development Authority Brand Development update
- 1:45 – 2:00 - UGF Rodeo
- 2:00 – 2:15 – Western Masters Art Show & Sale

**Other agenda items:**

- Western Art Week

**Open Discussion:**

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

January 2014	February 2014	March	April
January 16, 2014 – grant application meeting 1pm Holiday Inn	February 20, 2014 – grant application meeting 1pm Holiday Inn	March 20,, 2014 – No meeting	April 17, 2014 – grant application meeting 1pm Holiday Inn
January 23, 2014 – Board of Director meeting 10am Holiday Inn	February 27, 2014 – No meeting	March 27, 2014 – Funding and BOD meeting 10am Holiday Inn	April 24, 2014 Board of Director meeting 10am Holiday Inn