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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

1:00 pm to 2pm – Thursday, April 3rd

Great Falls Development Authority – US Bank building – 300 Central Avenue, Suite 406

April 3, 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 will not be reviewed

Approval of financial report: Finance report will not be reviewed

Public comment on agenda items:

Agenda items:

- **Visitor Information Center**

Checks issued:

Meeting adjourned:

Next meetings:

March 2014	April 2014	May 2014	June 2014
March 20, 2014 – no meeting, Calgary and WAW	April 3, 1-2pm at the GF Development Authority	May 15, 2014 – grant requests 1pm at the Holiday Inn	June 19, 2014 – grant request 1pm at the Holiday Inn
March 27, 2014; 1pm at the Holiday Inn – BOD meeting	April 17, 2014 – grant requests, 1pm at the Holiday Inn	May 22, 2104 – BOD meeting at 10am at the Holiday Inn.	June 26, 2014 – BOD meeting at 10am at the Holiday Inn
	April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn –		Final FY-14 meeting