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**Great Falls Tourism Business Improvement District
Presentation of the finding of the Feasibility Study
for a new multipurpose center or the expansion of an existing building**

**Minutes; Board of Director meeting
10:00 am – Thursday, April 24, 2014
Holiday Inn – 1100 5th St South**

Chair	Secretary/ Treasurer	Date
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April 24, 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 a later date

Approval of financial report: Finance report as of March 31, 2014 to be reviewed

Public comment on agenda items:

Agenda items:

- **Action items**
 - **Presentation by Convention, Sports and Leisure of the Feasibility Study**
 - **10am to the TBID BOD's**
 - **1pm to 2pm to the outreach participants and other interested parties**
- **Other agenda items**

Checks issued:

Meeting adjourned:

Next meetings:

April 2014	May 2014	June 2014	July 2014
April 17, 2014 – grant requests, 1pm at the Holiday Inn	May 15, 2014 – grant requests 1pm at the Holiday Inn	June 19, 2014 – grant request 1pm at the Holiday Inn	July 17, 2014 – Grant request 1pm
April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn – followed at 1pm at the Holiday Inn for public presentation of Feasibility Study	May 22, 2104 – BOD meeting at 10am at the Holiday Inn.	June 26, 2014 – BOD meeting at 10am at the Holiday Inn Final FY-14 meeting	July 24, 2014 – BOD meeting at 10am