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**Great Falls Tourism Business Improvement District
Minutes; BOD Special meeting
Tuesday, August 26, 2014 – 11:00am – Cascade County Commissioner Chambers**

Chair

Sec/Treasurer

Date:

Augusta 26, 2014

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present: Robert Dompier, Sandra Johnson Thares, Malissa Hollan, Scott Arensmeyer, David Buckingham, Becky Amaral Miller and Scott Shull

Board members absent: None

Quorum present: Yes

Guests: Commissioners Jane Weber and Joe Briggs. Members of the audience

Meeting called to order: Meeting began at 11:03am

Approval of minutes: Minutes will not be reviewed

Approval of financial report: Finance report will not be reviewed

Public comment on agenda items: None

Agenda items:

- Meet with Cascade County Commissioners to discuss the final Feasibility Analysis conducted by the GF TBID
 - This was not a traditional TBID board of director meeting. The Board attended a County Commission meeting to discuss the above bullet point.
 - Next steps; contact Convention, Sports and Leisure to present findings to the Fair Board at their Sept. or October board meeting, Expo staff to be included
 - Ms. Venetz will contact CSL to see if they are available to meet those dates

Meeting adjourned: Meeting ended at 12:06pm