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**Great Falls Tourism Business Improvement District
Agenda; BOD meeting
Thursday, October 23, 2014 10am Holiday Inn**

October 23, 2014

Facilitator: Scott Shull – Vice Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes September 25, October 16 and October 17th will be reviewed

Approval of financial report: Finance report as of September 30, 2014 may be reviewed if all content is complete for review.

Public comment on agenda items:

Agenda items:

1. **Presentations**
 - a. 10:00am - C.M. Russell Museum and L & C Interpretative Center
 - i. Compass – Find your way to Great Falls; Discover the Old West
 - b. 10:15 am – City-wide Wayfinding Plan
 - i. Downtown Development Partnership
2. MSAE – sponsorship of Nov. 19th meeting
3. Proposed Multipurpose Center
 - a. Next steps

Meeting adjourned:

November 2014	December 2014	January 2015	February 2015
November 6 at 10am at the Holiday Inn – BOD applications and other items –	December 18 th at 1p – most likely to be rescheduled to accommodate Christmas programs	January 22 nd at 10am – BOD meeting – Location TBD	February 19 th , 2015 – 1pm – grant applications Location TBD February 26, 2015 – 10am – BOD meeting Location TBD