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**Great Falls Tourism Business Improvement District
Agenda; Request for Funding meeting
Thursday, April 16, 2015 – 1pm
Holiday Inn – 1100 5th St. South**

April 16, 2015

Facilitator: Scott Shull –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 be reviewed on April 23, 2015

Approval of financial report: Finance report will be reviewed on April 23, 2015

Public comment on agenda items:

Agenda items: Presentations

1. Voyagers/Pops at the Park
2. Lewis and Clark sties Cross-promotional videos
3. Treasure State Horse Show
4. Great Falls Select ASA soft ball
5. Quilt Show
6. State Fair Race meet
7. 2015 DGFA coupon books
8. FAST swim team
9. GF Tourism Alliance
10. Proposed Arena

Meeting adjourned:

April 2015	May 2015	June 2015	July 2015
April 16, 2015 at 1pm Funding requests – Holiday Inn	May 28, 2015 at 10am – BOD meeting at the Holiday Inn	June 18, 2015 at 1pm Funding Requests – Holiday Inn	Fiscal year 16 begins July 16 – 1pm July 23 – 10am
April 23, 2015 at 10am BOD meeting Holiday Inn		June 25, 2015 at 10am- BOD meeting Holiday Inn End of Fiscal Year	