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**Great Falls Tourism Business Improvement District  
Agenda; Request for Funding meeting  
Thursday, April 23, 2015 – 9am  
Holiday Inn**

**April 23, 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 of March 26 and April 16, 2015 to be reviewed

**Approval of financial report:** Finance report as of March 31, 2015 to be reviewed

**Public comment on agenda items:**

**Agenda items: Presentations**

1. FAST swimmers request for funding
2. Horse Show request for funding
3. Montana High School Association
4. Great Falls Tourism Alliance
5. Proposed Arena – presentation by Melissa Shannon/Strategy 360

**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	