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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

Thursday, 1pm - October 1, 2015

Great Falls Area Chamber of Commerce – downstairs meeting room

October 1, 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 July 23, August 4, August 20 and August 24, 2015 to be reviewed

Approval of financial report: Finance report as July 31, 2015 and as of August 31, 2015 to be reviewed

Public comment on agenda items:

Agenda items:

- Welcome Rebecca Engum
- Delinquent taxes update
- Administrative and Marketing Director end date
- Proposed Multipurpose center update
- Annual Audit
- City of Great Falls Public meeting requirements
- City of Great Falls blog article
- Calgary Woman’ show
- Montana Lodging & Hospitality annual meeting including the state-wide TBID meeting
- Great Falls Tourism Alliance
 - New Tourism Director
 - Next steps
- Checks

Meeting adjourned:

October 2015	November 2015	December 2015	January 2016
October 15 @ 1pm Chamber meeting room – BOD meeting	November 19 @ 1pm at the Chamber meeting room – BOD meeting	December 17 @ 1pm at the Chamber meeting room – Funding and BOD meeting (may need to be rescheduled due to children’s Christmas programs)	January 21 @ 1pm at the Chamber meeting room – Funding meeting
October 22 @ Chamber meeting room – funding meeting		December 24 – No meeting	January 28 @ 10am at the Chamber meeting room – BOD meeting