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Great Falls Tourism Business Improvement District
 Agenda; Request for Funding Meeting
 Thursday, 10am – October 22, 2015
 Holiday Inn of Great Falls – 1100 5th St. South

October 22, 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 at November 19, 2015 meeting

Approval of financial report: Finance report as of September 30, 2015

Public comment on agenda items:

Agenda items:

- 10:00 – Gary DeGooyer
- 10:15 – Confero Sports Foundation
- 10:30 - Great Falls Museum Consortium
- 10:45 – The Wendt Agency
- Proposed Multipurpose center
- TBID FDIC compliance
- Western Art Week 2016
- Great Falls Tourism Alliance
- Checks

Meeting adjourned:

October 2015	November 2015	December 2015	January 2016
October 22 @10am at the Holiday Inn – funding 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) December 24 – No meeting	January 21 @ 1pm at the Chamber meeting room – Funding meeting January 28 @ 10am at the Chamber meeting room – BOD meeting