



Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes
Thursday, June 23rd, 2016 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of
Commerce Lower Level Video Conference room, Great Falls, Montana

Signature: Malissa Hollan

Date: 6/30/16

Board: Scott Shull, Malissa Hollan, Sandra Thares-Johnson, Becky Amaral-Miller, Laurie Price-Manning

Staff: Rebecca Engum, Vanessa Hayden

Guests: Gayle Fisher, Jane Weber, Jolene Bach, Tom Alfrey

10:00 | Call to Order and Consent Agenda – Scott Shull

The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.

- a) Accept Excused Absences: Scott Arensmeyer
- b) Approve minutes of 6-16-2016 Board of Directors Meeting

ACTION TAKEN

Motion made to approve minutes of 6-16-2016 Board of Directors Meeting.
Seconded. No discussion. All in favor. None opposed. The motion passed.

10:07 | Upper Missouri River Breaks National Heritage Area – Jane Weber

Presentation of Upper Missouri River Breaks National Heritage Area and detailed discussion of next steps. Take action as deemed necessary.

ACTION TAKEN

The board heard the presentation of Upper Missouri River Breaks National Heritage Area and detailed discussion of next steps. No action taken.

10:35 | TBID Board Q&A – Scott Shull

Potential Board Member (s) meet the current Board of Directors and ask questions.

ACTION TAKEN

No action taken.

10:01 | Director Recommendation – Scott Shull

Recommend new trustee to City of Great Falls for appointment.

Mission

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

ACTION TAKEN

Motion made to recommend new trustee to City of Great Falls for appointment. Seconded. Discussion on qualifications. All in favor. None opposed. The motion passed.

10:02 | U.S. Economic Development Agency Grant Match – Rebecca Engum

Approve/disapprove \$50,000 total match for ExpoPark Feasibility Study grant.

ACTION TAKEN

Motion made to approve \$50,000 total match for ExpoPark Feasibility Study grant. Seconded. Discussion on funding pool. All in favor. None opposed. The motion passed.

10:45 | Public Comment – Scott Shull

Opportunity for public comment.

10:45 | Adjourn – Scott Shull

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