



Item: Appointments, Tourism Business Improvement District (T.B.I.D.)
From: City Manager's Office
Initiated By: City Commission
Presented By: City Commission
Action Requested: Appoint two members to the Tourism Business Improvement District Board of Trustees

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission appoint _____ and _____ to the Tourism Business Improvement District Board of Trustees to four-year terms through June 30, 2016.

2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.

Recommendation: It is recommended that the City Commission appoint two members to the Tourism Business Improvement District Board of Trustees to four-year terms through June 30, 2016.

Background: The terms of Robert Dompier and Pamela Volk expired on June 30, 2012. Both Mr. Dompier and Ms. Volk are eligible for reappointment. The TBID Board decided they wanted to open up the application process to all TBID members. A letter announcing the openings was sent to members of the District. Five applications were received.

Mr. Dompier elected to reapply for consideration. Ms. Volk did not reapply.

Purpose

The Tourism Business Improvement District was established by Resolution 9792 on December 2, 2008. Its overall purpose is to utilize tax dollars through the T.B.I.D. assessment and direct those monies to be used for the purpose of promoting tourism, conventions, trade shows, and travel to the City of Great Falls. Trustees must be an owner of property within the District or their assignee.

Evaluation and Selection Process

A notice was sent to all members included within the Tourism Business Improvement District announcing the vacancies.

Continuing members of this board are:

David Buckingham
Ryan Carroll
Malissa Hollan
Scott Schull
Sandra Thares

Applications received from:

Robert Dompier
Becky Amaral-Miller (Edwards)
Cameron McKnight
Roy Volk

Concurrences: At its June 21, 2012, Board of Trustees meeting, the TBID Board recommended the appointment of Robert Dompier and Becky Amaral-Miller.

Fiscal Impact: Not applicable.

Alternatives: Seek alternative applications.

Attachments/Exhibits: Applications
Announcement of open positions
TBID recommendation letter
(Attachments not available online; on file in City Clerk's Office.)