

Agenda # 20
Commission Meeting Date: July 7, 2015
CITY OF GREAT FALLS

**COMMISSION AGENDA REPORT** 

| Item:                  | Appointments, Tourism Business Improvement District (TBID)  |
|------------------------|---|
| From:                  | City Manager's Office   |
| Initiated By:          | City Commission   |
| Presented By:          | City Commission   |
| Action Requested:      | Appoint members to the Tourism Business Improvement District Board of Trustees  |
| Suggested Motion:      |   |
| 1. Commissioner moves: |   |
| Arensmeyer t           | the City Commission appoint and reappoint Scott to the Tourism Business Improvement District Board of Trustees to four-rough June 30, 2019. |

**Recommendation:** It is recommended that the City Commission appoint one new member and reappoint Scott Arensmeyer to the Tourism Business Improvement District Board of Trustees to four-year terms through June 30, 2019.

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

**Background:** The terms of David Buckingham and Scott Arensmeyer expired on June 30, 2015. Mr. Arensmeyer was appointed in April of 2014 to fill the remainder of a four-year term. He is eligible for and interested in reappointment. Mr. Buckingham has served two terms and is not eligible for reappointment. Therefore, it is necessary to appoint one member to fill Mr. Buckingham's vacancy.

## Purpose

The Tourism Business Improvement District (TBID) was established by Resolution 9792 on December 2, 2008. Its overall purpose is to utilize tax dollars through the TBID 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 TBID or their assignee.

## **Evaluation and Selection Process**

Announcement of the opening was done through a letter sent to the members within the Tourism Business Improvement District.

One application was received:

Ryan Carroll (LaQuinta Inn and Suites)

Continuing members of this board are:

Becky Amaral-Miller
Laurie Price-Manning
Malissa Hollan
Scott Schull
Sandra Johnson Thares

**Concurrences:** At its June 18, 2015, Board of Trustees meeting, the TBID Board recommended

the appointment of Ryan Carroll.

**Fiscal Impact:** Not applicable.

**Alternatives:** Seek alternative applications.

**Attachments/Exhibits:** June 18, 2015, TBID minutes

Application and Letter from LaQuinta Inn & Suites

(Application/Letter not available online; on file in City Clerk's Office. Follow the link for

the TBID minutes.)