



Boards of Directors Meeting Minutes  
Great Falls Tourism Business Improvement District

Tuesday, August 25, 2020

10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/5456501810>

**DIRECTORS:** Laurie Price-Manning, Robert Dompier, Sandra Johnson-Thares, Scott Shull, Becky Amaral-Miller

**GUESTS:** Ron Korb

**STAFF:** Rebecca Engum

10:00 | 1. Welcome, Call to Order –Sandra Johnson-Thares

Sandra Johnson-Thares called meeting to order

10:03 | 2. Public Comment – Sandra Johnson-Thares  
Opportunity for public comment related to items on the agenda

No Public Comment

10:05 | 3. Proposal to occupy 15 Overlook Drive – Sandra Johnson-Thares  
Approve/Deny submitting a proposal to the City of Great Falls to occupy 15 Overlook Drive for Great Falls Montana Tourism’s operations.

Motion made to approve submitted a proposal to the City of Great Falls to occupy 15 Overlook Drive for Great Falls Montana Tourism’s operations. Seconded. Discussion about lease rate, maintenance, location, potential increased walk-in traffic, construction versus open office space, partnerships, and ADA compliance. All in favor. None opposed. The motion passed.

10:44 | 4. Public Comment – Sandra Johnson-Thares  
Opportunity for public comment related to Tourism in Great Falls, Montana

No public comment

10:45 | 5. Adjourn – Sandra Johnson-Thares