



**CITY OF GREAT FALLS
COMMISSION AGENDA REPORT**

Item: Res. 9806, A Resolution Creating a Board of Trustees for the Great Falls Tourism Business Improvement District No. 1307, Appointing the Initial Trustees, and Specifying the Powers and Duties of the Board.

From: City Manager's Office

Initiated By: Great Falls Area Lodging Association

Presented By: Cheryl Patton, Assistant City Manager

Action Requested: Adopt or Deny Res. 9806.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission (adopt/deny) Res. 9806.”

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

Recommendation: The Great Falls Area Lodging Association recommends the City Commission adopt Resolution 9806 creating the Tourism Business Improvement District No. 1307 Board of Trustees, making initial appointments to the board, and specifying the powers and duties of the Board.

Background: The City Commission adopted Resolution 9792, Creating the Tourism Business Improvement District No. 1307 on December 2, 2008. Pursuant to 7-12-1121, Montana Code Annotated, a Board of Trustees shall be created to administer the District. The Board of Trustees shall have the powers and duties set out in Sections 7-12-1121 through 7-12-1133, Montana Code Annotated, and any other applicable laws, City ordinances or regulations. The Great Falls Area Lodging Association solicited applications from hoteliers located within the District. From the eight applications received, the officers of the Association recommended the seven appointments as listed below. All terms begin on January 1, 2009, and expire December 31.

<u>Trustee Name</u>	<u>Initial Term</u>
Mark Mehta	4 years
Sandra Thares	4 years
Pamela Volk	3 years
Bob Dompier (Chair)	3 years
Ryan Carroll	2 years
David Buckingham	2 years
Deryk Copperwheat	1 year

Concurrences: The Great Falls Area Lodging Association concurs with the proposed appointments.

Fiscal Impact: Trustees receive no compensation.

Alternatives: Seek additional interested applicants.

Attachments/Exhibits: Applications (Not available online; on file in City Clerk's Office.)