

TBID Officers Meeting
August 31, 2011
Kalispell Chamber
3:00 pm

Present: Gib Bissell, Janet Clark, Joe Unterreiner, Diane Medler, Rob Brisendine

Agenda

Approved list of board action items:

- Minutes – August 3 board meeting
- Financial statements

Discussion items:

- The City, the Urban Renewal Committee and the Fairgrounds are discussing a possible partnership to utilize the West Side Tiff funds that sunset early next year. Rob, Diane and Joe attended the City Council meeting on August 22nd where the Council agreed to bring the topic of extending and expanding the Westside TIF to a public Council meeting on September 6th for a vote. Rob and Diane were also involved in meetings with the consultant hired by the Fairgrounds to look at improvements to the Fairgrounds property and structures which may include a multi-use building. Rob, Diane and Joe will provide updates as to the status of the City Council and Fairgrounds at the board meeting.
- The officers read over the remainder of the agenda and agreed to move forward as is with no further changes.

Meeting was adjourned at 4:00 pm