



TBID BOARD MEETING MINUTES

September 16, 2025 11 am Via Zoom

Present via Zoom – (alpha order) Angelica Amant, Kathleen Kaul, Zoe Randall, Alex Reichert

Not Present - Deb Kowalkzek, Melinda Zoeckler | Also Present, Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

- A. Park County Housing Coalition Presentation** by Katherine Daily discussed efforts to address housing affordability challenges through various initiatives and funding sources, including a proposed community housing fund with voluntary fees. The board discussed successful community impact fee program example in Whitefish explored the possibility of implementing a similar voluntary 1% fee program across Paradise Valley to support both housing initiatives and ideally also natural asset preservation.
- B. Consent Items**
 - 1. **Review/Modify/Approve Past Meeting Minutes** - Motion to approve Zoe/Second by Angelica/Approved Unanimously.
 - 2. **Grant/Project Requests** – Billiards Tournament request discussion, the TBID Board voted not to fund the grant due to: less than a month prep time; pulling off a new event in a space that does not have the infrastructure nor has held such an event; TBID as the only funding source; and large ask mostly to cover swag and prizes are all red flags. Board welcomes a future grant that has additional funders, possibly in a bar and with support of Tavern Association, and a minimum of 6 weeks marketing lead time. Motion to not approve grant Zoe/Second by Angelica/Approved Unanimously.
- C. Financial Report** – reviewed last two months, discussed Give a Hoot, Big Sky Passenger Rail Authority Annual Conference, hotels had high occupancy rates during this time.
- D. Additional Agenda Items from Board Members** – N/A

Update on Business Items of Interest

- A. Executive Director Report** – Discussed Placer.Ai reports, Arts Week sponsor tickets, new contract Events contractor and Marketing contractor and the many upcoming events.
- B. Additional New Business from Board Members** – The board wants to especially acknowledge the exceptional quality of Grant Reports from Calamity's Classic Rodeo and Wishberry Hollow.

Public Comment on any Public Matter Not on the Agenda – N/A

Motion to adjourn by Zoe/Second by Angelica/Unanimous. Adjourned at 12:14 pm
Minutes respectfully submitted by Kris King

Board of Directors

Chair - Kathleen Kaul | Vice Chair - Alex Reichert | Secretary/Treasurer - Melinda Zoeckler
Members: Angelica Amant, Deb Kowalkzek, Zoe Randall