

**AGENDA**  
Great Falls Business Improvement District  
Board of Directors Meeting  
January 12, 2012

BID Board of Directors:      Stacey Schaefer, Chair              Steve Alley, Vice-Chair  
                                         Julie Duffy, Treasurer              Hayley Leray  
                                         Doug Lorello                              Garry Hackett  
                                         Andrew Ferrin

Staff:                                      Joan Redeen, Bob Milford

- I.      Call to order at 9:00am**
- II.     Guests**
- III.   Approval of minutes – December 8, 2011**
- IV.   Financial**
  - Monthly Financials**
  - CD's**
- V.     Grant Programs**
  - Interior Grant Program Criteria**
- VI.   Old Business:**
  - Beautification**
    - Adopt-a-Tree Program**
    - Community Ambassador**
    - Downtown Sound System**
    - MApril**
    - Pocket Park – Roberts Apartment Playground**
  - Downtown Action Alliance**
  - Downtown Development Partnership**
  - Downtown Great Falls Association**
  - Downtown Safety**
  - Great Falls Development Authority**
    - Branding Project**
  - Insurance**
  - Johnson Hotel**
  - Parking Commission**
  - Work Plan**
- VII.   New Business**
- VIII. Public Comment**
- IX.    Adjournment**

**Next Meeting: February 9, 2012**