

AGENDA

Great Falls Business Improvement District
Board of Directors Meeting
February 9, 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 – January 12, 2012**
- IV. Financial**
 - Monthly Financials**
 - CD**
- V. Grants**
 - Interior Grant Program Criteria**
 - Our Town Grant**
- VI. Old Business:**
 - Beautification**
 - 1st Ave N underpass**
 - Adopt-a-Tree Program**
 - Downtown Sound System**
 - MApril**
 - Pocket Park – Roberts Apartment Playground**
 - TSB 2012**
 - Downtown Action Alliance**
 - Downtown Development Partnership**
 - 100-day Challenge**
 - Downtown Great Falls Association**
 - Downtown Safety**
 - Great Falls Development Authority**
 - Branding Project**
 - Insurance**
 - Johnson Hotel**
 - Montana Downtown Conference**
 - Parking Commission**
 - Work Plan**
- VII. New Business**
- VIII. Public Comment**
- IX. Adjournment**

Next Meeting: March 8, 2012