

AGENDA
Great Falls Business Improvement District
Board of Directors Meeting
May 10, 2012

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

Staff: Joan Redeen, Bob Milford

- I. Call to order at 9:00am**
- II. Guests**
- III. Approval of minutes – April 12, 2012**
- IV. Financial**
 - Monthly Financials**
 - Budget 2012-2013**
- V. Grants**
 - Façade Program Criteria**
- VI. Old Business:**
 - Beautification**
 - 1st Ave N underpass**
 - Adopt-a-Tree Program**
 - Downtown Sound System**
 - Graffiti Removal**
 - MApril**
 - Pocket Park – Roberts Apartment Playground**
 - TSB 2012**
 - BID Board**
 - BID Website**
 - Downtown Action Alliance**
 - Downtown Partnership**
 - Downtown Great Falls Association**
 - Downtown Safety Alliance**
 - Johnson Hotel**
 - Montana Downtown Conference**
 - Parking Commission**
 - Personnel**
 - Urban Art Project**
 - Work Plan 2012-2013**
- VII. New Business**
- VIII. Public Comment**
- IX. Adjournment**

Next Meeting: June 14, 2012