

AGENDA
Great Falls Business Improvement District
Board of Directors Meeting
December 13, 2012

BID Board of Directors:	Andrew Ferrin	Rebecca Hughes
	Garry Hackett	Sheila Rice
	Kris Harrison	George Wheeler

Staff: Joan Redeen

- I. Call to order at 9:00am**
- II. Guests**
- III. BID Board**
- IV. Approval of minutes – November 8, 2012**
- V. Financial**
 - Audit**
 - Monthly Financials – October**
- VI. Grants**
 - Façade Program Criteria**
- VII. Old Business:**
 - Beautification**
 - 1st Ave N underpass**
 - Downtown Sound System**
 - Pocket Park – Roberts Apartment Playground**
 - Traffic Signal Box 2013**
 - Downtown Great Falls Association**
 - Team Trolley**
 - Downtown Logo/Marketing**
 - Downtown Partnership**
 - Downtown Safety Alliance**
 - Great Falls Development Authority**
 - Branding**
 - Johnson Hotel**
 - Montana Downtown Conference**
 - Parking Commission**
 - Personnel**
 - Work Plan**
- VIII. New Business**
- IX. Public Comment**
- X. Adjournment**

Next Meeting: January 10, 2013