

## **AGENDA**

Great Falls Business Improvement District  
Board of Directors Meeting  
January 10, 2013

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

Staff:                                      Joan Redeen

- I.      Call to order at 9:00am**
- II.     Guests**
- III.   BID Board**
- IV.   Approval of minutes – December 13, 2012**
- V.     Financial**
  - Monthly Financials – November**
  - Signature Cards**
- VI.   Grants**
  - Art Grant Program Criteria**
  - Residential Grant Program Criteria**
- VII.  Old Business:**
  - Beautification**
  - Holiday Décor**
  - Downtown Great Falls Association**
  - Team Trolley**
  - Downtown Partnership**
  - Downtown Safety Alliance**
  - Johnson Hotel**
  - Parking Commission**
  - Work Plan**
- VIII. New Business**
- IX.   Public Comment**
- X.    Adjournment**

**Next Meeting: February 14, 2013**