

AGENDA
Great Falls Business Improvement District
Board of Directors Meeting
August 8, 2013

BID Board of Directors: Andrew Ferrin Garry Hackett
 Kris Harrison Sheila Rice
 Travis Neil Mark "Mac" Smith
 Mauri Novak

Staff: Joan Redeen

- I. Call to order at 9:00am**
- II. Guests**
- III. BID Board**
- IV. Approval of minutes – July 11, 2013**
- V. Financial**
 - Monthly Financials**
 - Audit**
- VI. Grants**
 - CTEP**
 - Grant Applications**
- VII. Old Business:**
 - Beautification**
 - 1st Ave N underpass**
 - Roberts Park Playground**
 - Downtown Great Falls Association**
 - Team Trolley**
 - Downtown Partnership**
 - Downtown Safety Alliance**
 - Insurance**
 - Johnson Hotel**
 - Parking Commission**
 - Personnel**
 - Work Plan 2013-2014**
- VIII. New Business**
- IX. Public Comment**
- X. Adjournment**

Next Meeting: September 12, 2013