

## **AGENDA**

Great Falls Business Improvement District  
Board of Directors Meeting  
September 12, 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 – August 8, 2013**
- V.     Financial**
  - Monthly Financials**
  - Audit**
- VI.    Grants**
  - CTEP**
  - Grant Applications**
- VII.   Old Business:**
  - Beautification**
    - 1<sup>st</sup> Ave N underpass**
    - Boys & Girls Club**
    - Roberts Park Playground**
    - Trees**
  - Downtown Great Falls Association**
  - Team Trolley**
  - Downtown Partnership**
  - Downtown Safety Alliance**
  - City Ordinances**
  - Insurance**
  - Johnson Hotel**
  - Parking Commission**
  - Personnel**
  - Work Plan 2013-2014**
- VIII.   New Business**
- IX.    Public Comment**
- X.     Adjournment**

**Next Meeting: October 10, 2013**