

## **AGENDA**

Great Falls Business Improvement District  
Board of Directors Meeting  
January 9, 2014

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 – December 12, 2013**
- V.     Financial**  
            **Monthly Financials**
- VI.    Grants**  
            **CTEP**  
            **Grant Applications**
- VII.   Old Business:**  
            **Beautification**  
                    **Holiday Decor**  
                    **Roberts Park Playground**  
                    **Trees**  
            **BID Development**  
            **Downtown Great Falls Association**  
                    **Team Trolley**  
            **Downtown Partnership**  
            **Downtown Safety Alliance**  
            **Johnson Hotel**  
            **Parking Commission**  
            **Personnel**  
            **Work Plan 2013-2014**
- VIII. New Business**
- IX.    Public Comment**
- X.     Adjournment**

**Next Meeting: February 13, 2014**