

**AGENDA**  
Great Falls Business Improvement District  
Board of Directors Meeting  
July 10, 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**
  - Election of Officers**
- IV.    Approval of minutes – June 12, 2014**
- V.     Financial**
  - Monthly Financials**
- VI.    Grants**
  - CTEP**
  - Grant Applications**
- VII.   Old Business:**
  - Beautification**
    - Bike Racks**
    - Parking Meter Art Project**
    - Roberts Park Playground**
    - Traffic Signal Box 2014**
  - BID Expansion**
    - Downtown Great Falls Association**
    - Team Trolley**
    - Downtown Partnership**
    - Downtown Safety Alliance**
      - Great Falls Police Department’s Volunteer Program**
    - Great Falls Development Authority**
    - Johnson Hotel**
    - Parking Commission**
    - Personnel**
    - Urban Art Project**
    - Visitor’s Information Center**
    - Work Plan 2014-2015**
- VIII. New Business**
- IX.    Public Comment**
- X.     Adjournment**

**Next Meeting: August 14, 2014**