

Minutes
Business Improvement District/Downtown Great Falls Association
Joint Board Meeting
November 6, 2014

BID Board Present: Andrew Ferrin, Garry Hackett, Sheila Rice, Travis Neil, Mauri Novak, Kris Harrison
DGFA Board Present: Chelle Feist, Brian Kaufman, Greg Franczyk, Sheila Rice
Staff Present: Joan Redeen, Erin Doran

- I. **Call to order:** Sheila called the meeting to order at 9:04am.
- II. **BID/DGFA Partnerships/Roles:** Sheila reported that Downtown is in its ascendancy. Discussion held on additional ways that the BID and DGFA can collaborate and continue our progress toward becoming one downtown. Brian recommended holding quarterly joint Board meetings. Sheila recommended that DGFA's monthly board meeting should have the BID listed as an agenda item each month; as the BID does for DGFA now. Sheila asked the BID if they would approve DGFA's proposal to have Joan act as Erin's supervisor; Joan had no objection to taking on this additional duty. The BID Board approved Joan acting in this capacity.
- III. **Holiday Décor Update – Christmas Light Party (DGFA)/Installation (BID):** DGFA will hold their light party on November 12, 2014; BID will begin installation on November 17, 2014. DGFA will not need to swap lights on the shooting stars as BID will be installing new décor this year.
- IV. **Public Comment:** No public comment at this time.
- V. **Adjournment:** Meeting adjourned at 9:34am.

Andy Ferrin, Chair

Joan Redeen, Staff

Date: _____

Date: _____