

## **AGENDA**

Great Falls Business Improvement District  
Board of Directors Meeting  
February 15, 2015

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

Staff:                                      Joan Redeen

- I.      Call to order at 9:30am**
- II.     Guests**
- III.    BID Board  
          Bylaws**
- IV.    Approval of minutes – January 15, 2015**
- V.     Financial  
          Monthly Financials – October, November, December**
- VI.    Grants  
          CTEP  
          Grant Applications  
          Grant Criteria**
- VII.   Old Business:  
          Beautification  
              Parking Meter Art Project  
          BID Expansion  
          Downtown Great Falls Association  
              Team Trolley  
          Downtown Partnership  
          Downtown Safety Alliance  
          Johnson Hotel  
          Parking Commission  
          Personnel  
          Work Plan 2014-2015**
- VIII. New Business**
- IX.    Public Comment**
- X.     Adjournment**

**Next Meeting: March 12, 2015**