

AGENDA
Great Falls Business Improvement District
Board of Directors Meeting
December 8, 2011

BID Board of Directors: Stacey Schaefer, Chair Steve Alley, Vice-Chair
 Julie Duffy, Treasurer Hayley Leray
 Doug Lorello Garry Hackett
 Andrew Ferrin

Staff: Joan Redeen

- I. Call to order at 9:00am**
- II. Guests**
 - Steve Erwin, Erwin Insurance
 - Ryan Smith, L'Hereux Page Werner
- III. Approval of minutes – November 10, 2011**
- IV. Financial**
 - Monthly Financials
- V. Grant Programs**
 - Interior Grant Program Criteria
- VI. Old Business:**
 - Beautification
 - Downtown Sound System
 - BID Board
 - Downtown Action Alliance
 - Downtown Great Falls Association
 - Marketing
 - Downtown Master Plan
 - Downtown Safety
 - Great Falls Development Authority
 - Insurance
 - Johnson Hotel
 - Parking Commission
 - TIF Funds
 - Work Plan
- VII. New Business**
- VIII. Public Comment**
- IX. Adjournment**

Next Meeting: January 12, 2012