## **AGENDA**

## Great Falls Business Improvement District **Board of Directors Meeting** November 10, 2011

BID Board of Directors: Stacey Schaefer, Chair

Julie Duffy, Treasurer

Hayley Leray Doug Lorello Garry Hackett

Steve Alley, Vice-Chair

Andrew Ferrin

Staff: Joan Redeen

- I. Call to order at 9:00am
- II. Guests
- III. Approval of minutes - October 20, 2011
- IV. **Financial**

Audit

Financials – September

- V. **Grant Programs**
- VI. **Old Business:**

**Beautification** 

**Downtown Sound System** 

Graffiti

**T-Shirts/Hats** 

**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: December 8, 2011**