

**AGENDA**  
Great Falls Business Improvement District  
Board of Directors Meeting  
October 20, 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**
- III.   Approval of minutes – September 8, 2011**
- IV.   Financial**
  - Audit**
  - Financials – July, August, September**
- V.     Grant Programs**
- VI.   Old Business:**
  - Beautification**
    - Adopt-a-Tree Program**
    - Downtown Sound System**
    - Graffiti**
  - 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: November 10, 2011**