

AGENDA
Great Falls Business Improvement District
Board of Directors Meeting
September 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	Angela James
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- I. Call to order at 9:00am**
- II. Guests**
- III. Approval of minutes – August 11, 2011**
- IV. Financial**
 - Audit**
 - Financials - July**
- V. Grant Programs**
 - CTEP 2009**
- VI. Old Business:**
 - Beautification**
 - Downtown Sound System**
 - Graffiti**
 - Traffic Signal Box Project**
 - Chamber of Commerce**
 - 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:

October 20, 2011 9:00am

(NOTE: The October meeting has been moved to accommodate various conferences Staff & Board members will be attending)