AGENDA
Great Falls Business Improvement District
318 Central Avenue
Board of Directors Meeting
February 14, 2019

BID Board of Directors:	Andrew Ferrin	Garry Hackett
	Sheila Rice	Travis Neil
	Max Grebe	Jason Madill
	Alison Fried	
Staff:	Joan Redeen	

Agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting. Public comment welcome at any time. Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the Business Improvement District.

I. Call to order at 9:00am

II. Guests/Public Comment

III. BID Board
- Conflict of Interest
  Any board member should state any conflict of interest with any item on the agenda

IV. Approval of minutes – January 10, 2019

V. Financial
- Monthly Financials
- Audit RFP

VI. Grants
- Grant Applications

VII. Old Business:
- Beautification
  - Flags
  - Graffiti Removal
  - Sound System
  - Trash Enclosures
- Downtown Great Falls Association
- Downtown Partnership
- Downtown Safety Alliance
- National Main Street Conference
- Parking Commission
- Personnel
- Renewal 2019
- Work Plan 2018-2019

VIII. New Business

IX. Public Comment

X. Adjournment

Next Meeting: Joint BID/DGFA Board Meeting Thursday February 28, 2019
March 14, 2019