AGENDA
Great Falls Business Improvement District
318 Central Avenue
Board of Directors Meeting
December 12, 2019

BID Board of Directors:	Travis Neil	Max Grebe
	Shari Dolan	Alison Fried
	Jason Madill	Jason Kunz
	Matthias Schalper	
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 – November 14, 2019

V. Financial
- Monthly Financials

VI. Grants
- Grant Applications
- Grant Criteria

VII. Old Business:
- Beautification
  - ArtsFest
  - Electric City Art Walk – Alley Lights
  - Holiday Décor – Light Up Downtown!
  - Sound System
- City of Great Falls - Storm Drains
- Downtown Great Falls Association
- Downtown Partnership
  - Microvisioning
  - Personnel
  - Wayfinding
- Downtown Safety Alliance
  - Neighborhood Walk Program
- Parking Commission
- Personnel
- Work Plan - FY 2020

VIII. New Business

IX. Public Comment

X. Adjournment

Next Meeting: January 9. 2020