AGENDA Great Falls Business Improvement District 318 Central Avenue **Board of Directors Meeting** February 13, 2020 **BID** Board of Directors: Travis Neil Max Grebe Shari Dolan Jason Madill Jason Kunz Matthias Schalper

Joan Redeen

Alison Fried

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.

- Call to order at 9:00am I.
- II. Guests/Public Comment
- III. **BID Board**

Staff:

Conflict of Interest Any board member should state any conflict of interest with any item on the agenda

- IV. Approval of minutes – January 9, 2020
- V. Financial Monthly Financials
- VI. Grants **Grant Applications** Grant Criteria

VII. Old Business:

Beautification ArtsFest Banners Electric City Art Walk – Alley Lights Flowers City of Great Falls - Storm Drains Downtown Great Falls Association **Downtown Partnership** Microvisioning Personnel Wayfinding Downtown Safety Alliance Neighborhood Walk Program Great Falls Development Authority Parking Commission Personnel Work Plan - FY 2020

VIII. New Business

- IX. **Public Comment**
- X. Adjournment

Next Meeting: March 12. 2020