

AGENDA  
Great Falls Business Improvement District  
318 Central Avenue  
**VIA ZOOM**

<https://us02web.zoom.us/j/89380005371?pwd=NHpKcGJzZ0JpVUFQaDhVenpXa2V2Zz09>

Board of Directors Meeting  
June 11, 2020  
9:00AM

Based on recommendations provided by the Cascade City-County Health Department, the Great Falls Business Improvement District is temporarily changing its meeting procedure to limit the spread and impact of COVID-19. Public comment is still welcome, at any time, and can be provided in the following ways: 1. Attend in person. Refrain from attending in person if you are not feeling well. Social distancing will be required. 2. Provide public comments via email. Comments may be sent via email before 5:00 PM on Wednesday, June 10, 2020, to: [info@greatfallsbid.com](mailto:info@greatfallsbid.com). 3. Call-in. The public may call in during specific public comment periods at 406-727-5430.

*Agenda items may be taken out of order.*

- 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*
  - Board Officer Elections – term effective 7/1/20
  - Board Resolution
  - Board Vacancies
- IV. Approval of minutes – May 14, 2020
- V. Financial
  - Monthly Financials
  - Budget – Draft FY 2020-2021
- VI. Grants
  - Grant Applications
  - Grant Programs – Business Recovery Grant
- VII. Old Business:
  - Beautification
    - ArtsFest
    - Banners
    - Flowers
  - Downtown Great Falls Association
  - Downtown Partnership
    - Wayfinding
  - Downtown Safety Alliance
  - Great Falls Development Authority
    - Professional Services Agreement
  - Parking Commission
  - Personnel
  - Work Plan – Draft FY 2020-2021
- VIII. New Business
- IX. Public Comment
- X. Adjournment

Next Meeting: July 9, 2020