AGENDA Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting June 10, 2021 9:00AM Meeting will be held at 318 Central Ave Attendees have the option to Zoom in via

https://us02web.zoom.us/i/89380005371?pwd=NHpKcGJzZ0JpVUFQaDhVenpXa2V2Zz09

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. 2. Provide public comments via email. Comments may be sent via email before 5:00 PM on Wednesday, June 9, 2021, to: info@greatfallsbid.com.

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 Nominating Committee Report & Election of Officers – <u>Action Item</u>

- IV. Approval of minutes April 22, 2021 Work Session–<u>Action Item</u> May 13, 2021 Board Meeting – <u>Action Item</u>
- V. Financial Budget – Draft FY 2022 – <u>Action Item</u> Monthly Financials – Action Item

VI. Grant Programs

VII. Old Business:

ArtsFest MONTANA 2021 Beautification Downtown Great Falls Association Downtown Office – Open House 5/20/21 Downtown Partnership TIF Programs TIF Application for Tree Work Wayfinding – <u>Action Item</u> Downtown Safety Alliance Safety Plan 2021 Great Falls Development Authority – <u>Action Item</u> Parking Commission Personnel Work Plan – Draft FY 2022 – <u>Action Item</u>

- VIII. New Business
- IX. Public Comment
- X. Adjournment

Next Meeting: July 8, 2021