

AGENDA
Great Falls Business Improvement District
318 Central Avenue
Board of Directors Meeting
October 14, 2021
9:00AM

Meeting will be held at 318 Central Ave
Attendees have the option to attend via Zoom

<https://us02web.zoom.us/j/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, October 13, 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
 - BID Board Vacancy
 - Conflict of Interest
 - Any board member should state any conflict of interest with any item on the agenda*
- IV. Approval of minutes –
 - September 2, 2021 – BID/DGFA Join Board Meeting – Action Item
 - September 9, 2021 – Board meeting – Action Item
- V. Financial
 - Audit FY 2021
 - Monthly Financials – Action Item
- VI. Grant Programs
- VII. Old Business:
 - Beautification
 - Downtown Great Falls Association
 - Professional Services Agreement – Action Item
 - Downtown Partnership
 - Tree Work
 - Wayfinding
 - Downtown Safety Alliance
 - Great Falls Development Authority
 - International Downtown Association Conference – Florida 10/19-23
 - Parking Commission
 - Personnel
 - Work Plan
- VIII. New Business
- IX. Public Comment
- X. Adjournment

Next Meeting: November 11, 2021