

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

This meeting will be held at 509 1st Ave North

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, December 8, 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
 - Board Vacancy – Action Item
 - Conflict of Interest
 - Any board member should state any conflict of interest with any item on the agenda*
- IV. Approval of minutes –
 - November 11, 2021 – Board meeting – Action Item
- V. Financial
 - Monthly Financials – Action Item
- VI. Grant Programs
 - Kellergeist Grants – Action Item
 - The Gibson Inn Grants – Action Item
- VII. Old Business:
 - Beautification
 - ArtsFest MONTANA 2022
 - Downtown Great Falls Association
 - Downtown Partnership
 - Wayfinding
 - Downtown Safety Alliance
 - Expansion – Action Item
 - Great Falls Development Authority
 - Parking Commission
 - Personnel
 - Work Plan
- VIII. New Business
- IX. Public Comment
- X. Adjournment

Next Meeting: January 13, 2022