AGENDA

Great Falls Business Improvement District 318 Central Avenue **Board of Directors Meeting** May 12, 2022

9:00AM

Attendees have the option to attend via Zoom

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

Public comment is always 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 May 11, 2022, to: info@greatfallsbid.com.

Agenda items may be taken out of order.

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

Conflict of Interest

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

IV. Approval of minutes –

April 20, 2022 – Board meeting & Special Meeting – <u>Action Item</u>

V. Financial

> Budget FY 2023 Draft Monthly Financials – Action Item

- VI. Grant Programs – Action Item
- VII. **BID Business:**

Beautification

ArtsFest MONTANA 2022 – Action Item Alley Lighting Project – Action Item

Sound System

BID Vehicles – Arctic Cat – Action Item

City of Great Falls

ARPA Funds

Downtown Great Falls Association - Action Item

Downtown Partnership

Downtown TIF District

Wayfinding

Downtown Safety Alliance

Expansion

Great Falls Area Chamber of Commerce Low-Cost Airfare – Action Item

Great Falls Development Authority – Action Item

Montana Downtown Conference

Parking Commission

Personnel

Work Plan FY2023 Draft

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

Next Meeting: June 9, 2022