AGENDA

Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting June 9, 2022 9:00AM

Attendees have the option to attend via Zoom

https://us02web.zoom.us/i/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, June 8, 2022, 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 Roll Call

Conflict of Interest

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

IV. Approval of minutes –

May 12, 2022 – BID Board meeting – <u>Action Item</u> May 26, 2022 – Special Board meeting – <u>Action Item</u>

V. Financial

Budget FY 2023 – <u>Action Item</u> Monthly Financials – Action Item

VI. BID Business:

Beautification

ArtsFest MONTANA 2022

Sound System

Traffic Signal Box – Action Item

C-PACE Program

City of Great Falls

ARPA Funds – Action Item

Downtown Great Falls Association – Action Item

Downtown Partnership

Downtown TIF District

Wayfinding

Downtown Safety Alliance

Expansion

Grant Programs – Action Item

Great Falls Development Authority – <u>Action Item</u>

One-Way Conversions

Parking Commission

Personnel – Action Item

Work Plan FY2023 – Action Item

VII. Public Comment

VIII. Adjournment

Next Meeting: June 14, 2022