AGENDA

Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting December 8, 2022

9:00AM

Attendees have the option to attend via Zoom

https://us02web.zoom.us/j/89326856035

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, December 7, 2022, to: kellie@downtowngreatfalls.net.

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

IV. Approval of minutes –

November 10, 2022 – Board Meeting – <u>Action Item</u>

V. Financial

Audit

BID Credit Card – <u>Action Item</u> Monthly Financials – Action Item

VI. BID Business:

Beautification

ArtsFest MONTANA

Alley Lighting Project

Banners – Action Item

Sound System

Trash Service

City of Great Falls

ARPA Funds

Downtown Great Falls Association

Downtown Partnership

Downtown TIF District

C-PACE Program

One-Way Conversions

Main Street Grant – Wayfinding – Action Item

Downtown Safety Alliance

Expansion – Action Item

Grant Programs

Great Falls Development Authority

Parking Commission – BID ex-officio representative – Action Item

Personnel – <u>Action Item</u>

Streetscape

Work Plan FY2023

VII. New Business

VIII. Public Comment

IX. Adjournment

Next BID Board Meeting January 12, 2023 at 9:00am