

AGENDA
Great Falls Business Improvement District
318 Central Avenue
Board of Directors Meeting
February 9, 2023
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, February 8, 2023, 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*
 - Board Member Terms
 - IV. Approval of minutes –
 - 1/12/23 Board meeting – Action Item
 - V. Financial
 - BID Credit Card – Action Item
 - Budget FY 2024
 - Monthly Financials – January - Action Item
 - VI. BID Business:
 - Beautification
 - 1st Ave N Underpass
 - ArtsFest MONTANA
 - Alley Lighting Project – Action Item
 - Sound System
 - Downtown Great Falls Association
 - Downtown Partnership
 - Downtown TIF District
 - C-PACE Program
 - One-Way Conversions
 - Main Street Grant – Wayfinding Kiosks
 - Downtown Safety Alliance
 - Expansion
 - Grant Programs – Action Item
 - Great Falls Development Authority
 - Lamp Post
 - Montana Downtown Conference
 - Parking Commission – BID ex-officio representative – Action Item
 - Personnel – Action Item
 - Streetscape
 - Work Plan FY2023
 - Work Plan FY2024
 - VII. New Business
 - VIII. Public Comment
 - IX. Adjournment
- Next BID Board Meeting March 9, 2023 at 9:00am