AGENDA Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting April 13, 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, April 12, 2023, to: kellie@downtowngreatfalls.net. Agenda items may be taken out of order. I. Call to order at 9:00am II. Guests/Public Comment Alley Lighting Project Update – Tony Houtz **BID Board** III. Roll Call Conflict of Interest Any board member should state any conflict of interest with any item on the agenda IV. Approval of minutes – March 9, 2023 Board meeting - Action Item V. Financial **BID Credit Card Policy – Action Item** Budget FY 2024 Monthly Financials - March - Action Item VI. **BID Business: Beautification** 1st Ave N Underpass ArtsFest MONTANA Sound System Downtown Great Falls Association Downtown Partnership Downtown TIF District **C-PACE** Program **One-Way Conversions** Main Street Grant – Wayfinding Kiosks Parking Commission Downtown Safety Alliance Expansion Grant Programs – Action Item Great Falls Development Authority Lamp Post Montana Downtown Conference Personnel – Action Item Streetscape Work Plan FY2023 Work Plan FY2024 VII. New Business VIII. **Public Comment** IX. Adjournment

Next BID Board Meeting May 11, 2023 at 9:00am