AGENDA

Great Falls Business Improvement District 318 Central Avenue

Board of Directors Meeting

May 11, 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, May 10, 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

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 13, 2023 Board meeting – Action Item

April 20, 2023 Special Board Meeting – Action Item

V. Financial

BID Credit Card Policy – Action Item

Budget FY 2024 - Action Item

Monthly Financials – April - 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

Wayfinding - Kiosks

Parking Commission

Downtown Safety Alliance

Expansion

Grant Programs - Action Item

Great Falls Development Authority

Lamp Post

Personnel – Action Item

Streetscape

Work Plan FY2023

Work Plan FY2024 – Action Item

VII. New Business

VIII. Public Comment

IX. Adjournment

Next BID Board Meeting June 8, 2023 at 9:00am