

AGENDA  
Great Falls Business Improvement District  
318 Central Avenue  
Board of Directors Meeting  
August 10, 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](mailto: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*
  - Election of Officers
- IV. Approval of minutes –
  - July 13, 2023 Board meeting – Action Item
- V. Financial
  - BID Credit Card Policy – Action Item
  - Budget FY 2024
  - Monthly Financials – July - Action Item
- VI. BID Business:
  - Building Active Communities Initiative (BACI)
  - Beautification
    - 1<sup>st</sup> Ave N Underpass
    - ArtsFest MONTANA
    - Alley Lighting Project
  - Downtown Great Falls Association
  - Downtown Partnership
    - Downtown Lighting
    - Downtown TIF District
    - C-PACE Program
  - Wayfinding - Kiosks
  - Parking Commission
  - Downtown Safety Alliance
  - Expansion
  - Grant Programs – Action Item
  - Great Falls Development Authority
  - Hello Lamp Post
  - Montana Downtown Conference
  - Personnel – Action Item
  - Streetscape
  - Work Plan FY2024
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next BID Board Meeting September 14, 2023 at 9:00am