AGENDA

Great Falls Business Improvement District

318 Central Avenue

Board of Directors Meeting

September 14, 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, September 13, 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

Election of Officers – <u>Action Item</u>

IV. Approval of minutes –

August 10, 2023 Board meeting – Action Item

V. Financial

Audit

BID Credit Card Policy – Action Item

Monthly Financials – July & August - Action Item

VI. BID Business:

Building Active Communities Initiative (BACI)

Beautification

1st 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

Streetscape

Work Plan FY2024

VII. New Business

VIII. Public Comment

IX. Adjournment

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