AGENDA Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting November 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, November 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 IV. Approval of minutes -October 12, 2023 Board meeting – Action Item V. Financial **Budget Amendments** Monthly Financials - October - Action Item VI. **BID Business:** Beautification 1st Ave N Underpass ArtsFest MONTANA Alley Lighting Project - Action Item Downtown Great Falls Association Downtown Partnership **Downtown Lighting** Downtown TIF District

1st Ave N Underpass ArtsFest MONTANA Alley Lighting Project - <u>Action Iten</u>
Downtown Great Falls Association
Downtown Partnership Downtown Lighting Downtown TIF District Wayfinding - Kiosks Parking Commission
Downtown Safety Alliance
Grant Programs - <u>Action Item</u>
Great Falls Development Alliance - <u>Action Item</u>
Hello Lamp Post
Montana Downtown Conference
Personnel - <u>Action Item</u>
Streetscape
Work Plan FY2024

- VII. New Business
- VIII. Public Comment
- IX. Adjournment

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