AGENDA

Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting January 11, 2024 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, January 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
- 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 –

December 14, 2023 Board meeting – Action Item

V. Financial

Budget Amendments – <u>Action Item</u> Monthly Financials – December - <u>Action Item</u>

VI. BID Business:

Beautification

1st Ave N Underpass

ArtsFest MONTANA - Action Item

Alley Lighting Project - Action Item

Banners – Action Item

Holiday Decor

Downtown Great Falls Association

Downtown Partnership

Downtown Lighting

Downtown TIF District

Wayfinding - Kiosks

Parking Commission

Downtown Safety Alliance

Grant Programs - Action Item

Great Falls Development Alliance

Hello Lamp Post

Personnel

Work Plan FY2024

VII. New Business

VIII. Public Comment

IX. Adjournment

Next BID Board Meeting February 8, 2024 at 9:00am