

AGENDA  
Great Falls Business Improvement District  
318 Central Avenue  
Board of Directors Meeting  
February 8, 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, February 7, 2024, 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*
  - Board Vacancy – Action Item
- IV. Approval of minutes –
  - January 11, 2024 Board meeting – Action Item
- V. Financial
  - Budget Amendments – Action Item
  - Monthly Financials – December 2023 & January 2024 - Action Item
- VI. BID Business:
  - Beautification
    - 1<sup>st</sup> Ave N Underpass
    - ArtsFest MONTANA
    - 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 – Action Item
  - National Main Street Conference – Action Item
  - Personnel
  - Work Plan FY2024
- VII. New Business
- VIII. Public Comment
- IX. Adjournment

Next BID Board Meeting March 14, 2024 at 9:00am