AGENDA Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting June 13, 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, June 12, 2024, 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 Upcoming Board Openings IV. Approval of minutes – May 16, 2024 Board meeting - Action Item

V. Financial

Budget FY 2025 Draft Monthly Financials – May 2024 - <u>Action Item</u>

VI. BID Business:

Beautification 1st Ave N Underpass ArtsFest MONTANA Alley Lighting Project Banners - Action Item Holiday Décor Downtown Great Falls Association **Downtown Partnership** Downtown Lighting Study Downtown TIF District Parking Commission Traffic Signal Box Art Wayfinding - Kiosks Downtown Safety Alliance Expansion Grant Programs – Action Item Great Falls Development Alliance Hello Lamp Post Personnel Work Plan FY 2025 Draft

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

Next BID Board Meeting July 11, 2024 at 9:00am