AGENDA

Great Falls Business Improvement District 318 Central Avenue

Board of Directors Meeting July 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, July 10, 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

Board Election of Officers

Board Openings - <u>Action Item</u>

IV. Approval of minutes –

June 13, 2024 Board meeting – Action Item

V. Financial

Budget FY 2025

Monthly Financials – June 2024 - Action Item

VI. BID Business:

Beautification

1st Ave N Underpass

ArtsFest MONTANA

Alley Lighting Project

Banners

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

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