## **AGENDA**

## Great Falls Business Improvement District 318 Central Avenue Board of Directors Meeting

May 16, 2024 9:00AM

Attendees have the option to attend via Zoom - <a href="https://us02web.zoom.us/j/89326856035">https://us02web.zoom.us/j/89326856035</a>

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, May 15, 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 –

April 11, 2024 Board meeting – Action Item

V. Financial

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

VI. BID Business:

Beautification

1<sup>st</sup> Ave N Underpass ArtsFest MONTANA

Alley Lighting Project - Action Item

**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

National Main Street Conference

Personnel

Work Plan FY 2025 Draft – Action Item

VII. New Business

VIII. Public Comment

IX. Adjournment