

## AGENDA

Great Falls Business Improvement District

318 Central Avenue

Board of Directors Meeting

January 15, 2026

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 Monday, January 12, 2026, 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 – 11/13/25 Board meeting, 11/13/25 Special Board meeting, and 12/11/25 Board meeting – Action Item
- V. Financial
  - Budget Amendment
  - Financials – November & December 2025 - Action Item
- VI. BID Business:
  - Beautification
    - 1<sup>st</sup> Ave N Underpass
    - ArtsFest MONTANA
    - Alley Lighting Project
    - Proxi
  - BID Truck
  - Sound System
  - Downtown Great Falls Association
  - Downtown Partnership
    - Downtown TIF District
    - Parking Commission
  - Downtown Safety Alliance
  - Expansion
  - Grant Programs – Action Item
    - Grant Criteria – Action Item
  - Great Falls Development Alliance
  - Personnel
    - Employee Handbook – Action Item
  - Work Plan FY 2026
- VII. New Business
- VIII. Public Comment
- IX. Adjourn

Next meeting: February 12, 2026