



**\*REVISED\***

**Item:** Reappointments **and Appointment**, Business Improvement District Board of Trustees

**From:** City Manager's Office

**Initiated By:** City Commission

**Presented By:** City Commission

**Action Requested:** Reappoint two members **and appoint one member** to the Business Improvement District Board of Trustees to fill four-year terms through June 30, 2020.

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**Suggested Motion:**

1. Commissioner moves:

“I move that the City Commission reappoint \_\_\_\_\_ and \_\_\_\_\_ **and appoint** \_\_\_\_\_ to the Business Improvement District Board of Trustees to four-year terms expiring June 30, 2020.”

2. Mayor requests a second to the motion, Commission discussion, public comment, and calls for the vote.

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**Staff Recommendation:** It is recommended that the City Commission reappoint Travis Neil and Jason Madill to the Business Improvement District Board of Trustees to four-year terms expiring June 30, 2020. **It is also recommended that the City Commission appoint Max Grebe for a four year term through June 30, 2020.**

**Background:** Travis Neil was appointed to the Board on December 18, 2012 to fill the remainder of a four year term. Jason Madill was appointed January 20, 2015 to fill the remainder of a four year term. Both Mr. Neil and Mr. Madill are seeking reappointment. **Mauri Novak has served on the Board since July 2013 and is not interested in reappointment.**

In accordance to Resolution 10059; In the case of a member eligible for and interested in reappointment, if the member is in good standing and it is the recommendation of the board/commission, his application shall be brought before the Commission for consideration for reappointment without advertising for other citizen interest. Although the positions were not advertised the City received applications from Max Grebe, Bill Collins, and Jim McCormack. These applications were forwarded to the BID Board for consideration.

Purpose

The Business Improvement District Board of Trustees consists of seven members appointed by the City Commission. Members must be owners of property within the boundaries of the Business Improvement District or their personal representative, agent, or guardian (MCA§7-12-1121). The B.I.D. oversees the functions, operations, management and administration as necessary to carry out the purposes and objectives of the Business Improvement District.

Continuing members of this board are:

Andrew Ferrin  
Garry Hackett  
Kris Harrison  
Sheila Rice

Members interested in Reappointment:

Travis Neil  
Jason C. Madill

**Member not seeking Reappointment:**

**Mauri Novak**

Citizens interested in serving on the board are:

Max Grebe  
Bill Collins  
Jim McCormack

**Concurrences:** At its June 9, 2016 meeting, the Board reviewed applications and the requests for reappointment. The Board recommended the reappointment of Travis Neil and Jason Madill. **The Board also recommended appointing an architect to the Board. Max Grebe is a local architect.**

**Fiscal Impact:** Not applicable.

**Alternatives:** Continue to seek additional citizen interest.

**Attachments/Exhibits:** Email recommendation from the BID Applications

## Krista Artis

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**From:** Joan Redeen [info@greatfallsbid.com]  
**Sent:** Thursday, June 16, 2016 11:57 AM  
**To:** Krista Artis  
**Subject:** BID Board

Krista,  
I'm still working on typing up the BID board meeting minutes from our meeting on 6/9 but I wanted to be sure to pass this information along to you...

**BID Board:** Andy noted that the board needs to make recommendations to the City Commission; he encouraged diversity. Joan reminded the board of the three applicants; Max Grebe, representing L'Heureux Page Werner; Bill Collins, representing Easter Seals Goodwill; Jim McCormack, representing the Great Falls Rescue Mission.

Garry motioned to extend Travis Neil's term on the board for four more years. Jason seconded. Travis abstained. **Motion passed.**

Garry motioned to extend Jason Madill's term on the board for four more years. Travis seconded. Jason abstained. **Motion passed.**

The board recommended that an architect be appointed to the board, Max Grebe will be the recommendation made to the City.

Thank you,  
Joan Redeen  
Community Director

Great Falls Business Improvement District  
13 5th Street North  
Great Falls MT 59401  
(406) 727-5430  
(406) 727-5431 FAX

[www.GreatFallsBID.com](http://www.GreatFallsBID.com)

Facebook: Destination Downtown Great Falls

Twitter: DowntownGF

**Become our fan on Facebook and receive updates!**

The Business Improvement District (BID) is the focal point of regional commerce for social, cultural, governmental, business and residential activity in downtown Great Falls. The goal of the BID is to maintain, beautify, and stimulate development in Great Falls' historic downtown district.



**BOARDS AND COMMISSIONS  
CITIZEN INTEREST FORM**  
(PLEASE PRINT OR TYPE)

**RECEIVED**

JUN 2 2016

*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know Laws*

**CITY MANAGER**

Board/Commission Applying For: Great Falls Business Improvement District, Board of Trustees		Date of Application: 6-1-2016
Name: Max D. Grebe		
Home Address: 1003 11th ST NW Great Falls, MT 59404		Email address: maxg@lpwarchitecture.com
Home Phone:	Work Phone: 406.771.0770	Cell Phone: 406.579.3418
Occupation: Principal Architect		Employer: L'Heureux Page Werner
Would your work schedule conflict with meeting dates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain)		
Related experiences or background: Practice of Architecture, planning, project management, client management.		
Educational Background: Master of Architecture, Montana State University May 2008		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities: Current Board Member With The Following Organizations: Music on the Mo (Alive @5), Great Falls Society of Architects. Volunteer at many events, CMR Art auction, Paris Gibson Art Auction, Paris Gibson Chefs and Champagne.		
Previous and current public experience (elective or appointive):		
Membership in other community organizations: Great Falls Ski and Board Club, active member since 2010. Volunteer for various events, organize and coordinate volunteers.		

Have you ever worked for or are you currently working for the City of Great Falls? Yes  No  If yes, where and when?

Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes  No  If yes, who, which department, and relationship?

Have you ever served on a City or County board? Yes  No  If yes, what board and when did you serve?

Are you currently serving on a Board? Yes  No  If yes, which board?

Great Falls Society of Architects, Music on the Mo

Please describe your interest in serving on this board/commission?

Strong personal and professional interest in Great Falls as a whole. My business is located Downtown, we design and improve buildings around us. I would like the opportunity to serve the downtown as a whole. My expertise as both a small business owner and architect provide a unique skill-set suited for this board position.

Please describe your experience and/or background which you believe qualifies you for service on this board/commission?

Designed, planned and executed the design and construction of Downtown Great Falls Buildings such as: Great Falls Rescue Mission and Public Drug. Provide planning, budgeting, and scheduling of projects across the state and in many other cities throughout Montana.

Additional comments:

The continued growth of our downtown over the last 8 years has been wonderful to witness. It would be a great honor to be a part of the organization that has helped so many of these projects succeed.

Signature

*[Handwritten signature]*  


Date:

6.2.2016

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

**Return this form to:**

City Manager's Office  
P.O. Box 5021  
Great Falls, MT 59403

Fax:  
(406) 727-0005

Email:  
kartis@greatfallsmt.net



**BOARDS AND COMMISSIONS  
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**RECEIVED**

MAR 16 2016

CITY MANAGER

*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.*

Board/Commission Applying For: <b>Buisness Improvement District</b>		Date of Application: <b>3/9/2016</b>
Name: <b>Bill Collins</b>		
Home Address: <b>500 Fox Drive - Great Falls, MT 59404</b>		Email address: <b>billc@esgw.org</b>
Home Phone: <b>406-868-5119</b>	Work Phone: <b>406-761-3680</b>	Cell Phone: <b>406-868-5119</b>
Occupation: <b>Executive - Retail Operations</b>		Employer: <b>Easter Seals - Goodwill, NRM</b>
Would your work schedule conflict with meeting dates?    Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (If yes, please explain) <b>No, however I do travel as a part of my responsibilities and there may be unavoidable conflicts at times.</b>		
Related experiences or background: <b>In my role with Easter Seals - Goodwill I have facilitated the construction, renovation, and relocation of over 20 properties in the past 10 years. My experience includes projects in large and small communities in each state of our 4 state territory.</b>		
Educational Background: <b>Masters of Science in Management - Leadership and Organizational Development Bachelors of Science - French/Political Science Certificate of Visual Basic Programming</b>		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities: <b>Boy Scouts of America - Adult Leader Rotary Club Ad Club Leadership Great Falls - Participant, Facilitator, Steering Committee</b>		
Previous and current public experience (elective or appointive):		
Membership in other community organizations:		

Have you ever worked for or are you currently working for the City of Great Falls? Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> If yes, where and when? No	
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> If yes, who, which department, and relationship? No	
Have you ever served on a City or County board? Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what board and when did you serve? No	
Are you currently serving on a Board? Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which board? No	
Please describe your interest in serving on this board/commission? The opportunity to be a part of the changing landscape of Great Falls through the revitalization of the downtown area is an exciting opportunity. As a child, I remember a Great Falls where the downtown area was vibrant and happening. Sitting in the front row and assisting in the process of change would be an honor.	
Please describe your experience and/or background which you believe qualifies you for service on this board/commission? Through involvement in local service organizations combined with experience working in communities outside of Great Falls, I feel that I can offer a perspective that will complement the direction of this board.	
Additional comments:	
Signature	
Date:	3/11/16

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kartis@greatfallsmt.net



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MAR 10 2016

CITY MANAGER

*Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.*

Board/Commission Applying For: <b>BIID</b>		Date of Application: <b>3-10-16</b>
Name: <b>JAMES H. MCCORMICK</b>		
Home Address: <b>3004 5th Ave No.</b>		Email address: <b>Jim.mccormick@afirm.org</b>
Home Phone: <b>406 788 8870</b>	Work Phone: <b>406 761 2653</b>	Cell Phone: <b>406 788 8870</b>
Occupation: <b>Director of Operations</b>	Employer: <b>Great Falls Rescue Mission</b>	
Would your work schedule conflict with meeting dates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain) <b>Sometimes but not often</b>		
Related experiences or background: <b>30 years with Sears, 5 with Mission, Civic Minded</b>		
Educational Background: <b>High School Diploma, Various Leadership Classes and Studies Nazarene Bible College - Ordination as a Pastor</b>		
<b>IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:</b>		
Previous and current service activities: <b>Eagle Scout, Soul Master - Prior Rotary Club Member</b>		
Previous and current public experience (elective or appointive): <b>Rescue Mission Rotary</b>		
Membership in other community organizations: <b>Rotary Church</b>		



Have you ever worked for or are you currently working for the City of Great Falls? Yes  No  If yes, where and when?

Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes  No  If yes, who, which department, and relationship?

Have you ever served on a City or County board? Yes  No  If yes, what board and when did you serve?

Are you currently serving on a Board? Yes  No  If yes, which board?

Please describe your interest in serving on this board/commission?

Volunteers make our Community a better Place

Please describe your experience and/or background which you believe qualifies you for service on this board/commission?

30 years in Business (Seas)  
5 years with Non Profit (Mission)

Additional comments:

Signature

Date:

3-10-16

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