



Item: Appointment, Business Improvement District Board of Trustees

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Business Improvement District Board of Trustees to fill a four-year term through June 30, 2020.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to the Business Improvement District Board of Trustees to a four-year term expiring June 30, 2020.”

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

Staff Recommendation: It is recommended that the City Commission appoint Max Grebe for a four year term through June 30, 2020.

Background: Mauri Novak has served on the Business Improvement District Board of Trustees since July 2013 and is not interested in reappointment; therefore a new member must be appointed.

The current opening was advertised through the local media and on the City's website. The application deadline was July 29, 2016. Applications were received from Max Grebe, Bill Collins and Jim McCormick. Mr. McCormick has since asked that his application be withdrawn. Applications were forwarded to the BID Board for a recommendation.

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
Travis Neil
Jason C. Madill

Member not seeking Reappointment:
Mauri Novak

Citizens interested in serving on the board are:
Max Grebe
Bill Collins

Concurrences: At its August 11, 2016 meeting, the Board reviewed applications and recommended appointing an architect to the Board. Max Grebe is a local architect with L'Heureux Page Werner and is being recommended for appointment.

Fiscal Impact: Not applicable.

Alternatives: Continue to seek additional citizen interest.


Attachments/Exhibits: Applications



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

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: 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		
IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:		
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, where and when?	
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, who, which department, and relationship?	
Have you ever served on a City or County board? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what board and when did you serve?	
Are you currently serving on a Board? Yes <input type="checkbox"/> No <input type="checkbox"/> 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 	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
CITIZEN INTEREST FORM**
(PLEASE PRINT OR TYPE)

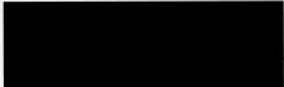
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CITY MANAGER

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: Buisness Improvement District		Date of Application: 3/9/2016
Name: Bill Collins		
Home Address: 500 Fox Drive - Great Falls, MT 59404		Email address: billc@esgw.org
Home Phone: 406-868-5119	Work Phone: 406-761-3680	Cell Phone: 406-868-5119
Occupation: Executive - Retail Operations		Employer: Easter Seals - Goodwill, NRM
Would your work schedule conflict with meeting dates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain) No, however I do travel as a part of my responsibilities and there may be unavoidable conflicts at times.		
Related experiences or background: 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.		
Educational Background: Masters of Science in Management - Leadership and Organizational Development Bachelors of Science - French/Political Science Certificate of Visual Basic Programming		
IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:		
Previous and current service activities: Boy Scouts of America - Adult Leader Rotary Club Ad Club Leadership Great Falls - Participant, Facilitator, Steering Committee		
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 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 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 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 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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