

BID Regular Meeting NDSC 500 12<sup>th</sup> Ave S June 11<sup>th</sup>, 2024 7:30am

### **Call to Order**

### **Roll Call**

- (1) Minutes
  - 1.1 **Action Item**: Approve May 14<sup>th</sup>, 2024 Regular Meeting Minutes
- (2) Reports
  - 2.1 Financial
    - i. Action Item: Approve May financials as presented.
  - 2.2 BID
- i. Billing/Validations
- ii. Idaho Falls Mentorship
- 2.2 City
  - i. Wall Street Update
  - ii. Parking Study Update
- 2.3 DNCA
  - i. Downtown Events
  - ii. Committees
- (3) New Business
  - 3.1 Action Item: Elect new officers (Treasurer, Secretary)
  - 3.2 **Action Item**: Approve signers for the BID bank account.

## (4) General Discussion

- 4.1 Discuss policy for responding to billing collections inquires/concerns.
- 4.2 Discuss downtown cleanliness and re-evaluating contract with High Valley for trash needs.
- 4.3 Discuss Robert's Rules of Order for future meetings.
- 4.4 Discuss role of BID Board and possible reorganization, led by BID Board Members.

## (5) Announcements

5.1 Next Monthly Board Meeting July 9<sup>th</sup>, 7:30am – NDSC Large Conference Room

# **Adjournment**