



**CITY OF GREAT FALLS
COMMISSION AGENDA REPORT**

Item: Appointments to the Business Improvement District

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Reappoint one member and appoint two members to the Business Improvement District

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission reappoint Julie Duffy for a four-year term through June 30, 2012, and appoint _____ and _____ to four-year terms through June 30, 2012, to the Business Improvement District.”

2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.

Staff Recommendation: It is recommended that the City Commission reappoint Julie Duffy and appoint two members to the Business Improvement District for four-year terms through June 30, 2012.

Background: Julie Duffy was appointed in November of 2002 to fill the remainder of a term. Ms. Duffy was reappointed in 2004 and is eligible for another term. Ira Kaufman Jr. has served since 1997 and is not eligible for reappointment. Phil Kiser was appointed in 2004 and is not interested in reappointment. Therefore, it is necessary to appoint two new members.

Purpose

The Business Improvement District 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.

Evaluation and Selection Process

Announcements regarding the opening were placed in the *Great Falls Tribune* and on the City's Website. Three applications were received for consideration by the Commission in making this appointment.

Continuing members of this board are:

Steve Alley
Allison Fried
Anthony Longin
Bill Stuff

Citizens interested in serving on this Board:

Patrick Laabs
Jayson Olthoff
Stacey Schaefer

Concurrences: Not applicable.

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen interest.

Attachments/Exhibits:

Board Applications