



# Helena Business Improvement District

Board of Trustees Agenda

Thursday, February 8, 2018 from 4-6 p.m.

Valley Bank – 321 Fuller Ave, Helena, MT

## Board of Trustees

- |                         |                       |
|-------------------------|-----------------------|
| 1. Mark Roylance, Chair | 5. Lee Shubert        |
| 2. Al Roy, Vice Chair   | 6. Scott Deitle       |
| 3. Rex Seeley           | 7. Christopher Taleff |
| 4. Ryan Stavnes         |                       |

## Agenda

Amended 2/2/2018

- I. Welcome and Introductions
- II. Approval of Minutes
- III. Public Comment
- IV. Guest Speaker: Thomas J. Jodoin – City Attorney; 4:30 p.m.
- V. Old Business
  - a. Finance Report
  - b. Downtown Helena, Inc.
  - c. Executive Director Report
  - d. Organization Report
  - e. Promotion Report
  - f. Design Report
  - g. Economic Vitality Report
- VI. New Business
  - a. DHI/BID MOU
  - b. BID Renewal
  - c. March 1<sup>st</sup>, Board Retreat at the Montana Club
  - d. Open Container Ordinance
- VII. Announcement
- VIII. Adjourn

**Next BID Board Meeting – April 12, 2018 – 4:00 pm Valley Bank Conference Room**

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[citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov)

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