

Helena Business Improvement District

Board Agenda

Thursday, May 10th, 4:00 p.m.

Valley Bank – 321 Fuller Ave, Helena, MT 59601

Board of Trustees

Mark Roylance, Chair
Rex Seeley
Lee Shubert
Steven Potuzak

Al Roy, Vice-Chair
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Guest Speaker: Eric Seidle, HCC & Karen Lane, Wayfinding
- IV. Approval of March Board Minutes
- V. Committee Reports
- VI. Finance Report
 - a. Approve March and April
 - b. Approve 2018-2019 Budget
- VII. Old Business
 - a. Approve Amended By-Laws
 - b. Insurance Policy Change
 - c. Bike Rack locations
 - d. Façade Grant Applications
- VIII. New Business
 - a. Marketing Plan for Renewal
 - b. Homelessness
 - c. Trolley MOU
 - d. Summer Hours
 - e. MZ out May 25-29
- IX. Next Meeting: Regular Board meeting June 14th at 4:00, Valley Bank
- X. Adjourn

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