

Helena Business Improvement District

Board Agenda

Thursday, July 12th, 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. Approval of June Board Minutes
- IV. Committee Reports
- V. Finance Report
 - a. Approve June financial report
- VI. Old Business
 - a. Renewal
 - b. Homelessness
 - i. Alison's Report
 - ii. Community Conversation
 - c. Staff
 - d. Wayfinding
 - e. MZ six month review
 - f. June Work Session Report
 - g. Health Insurance
- VII. New Business
 - a. MZ update on World Community Development Conference
 - i. Banners
 - ii. Trash cans
 - b. Leadership Helena
- VIII. Next Meeting: Regular Board meeting August 9th at 4:00, Valley Bank
 - a. MZ will not be at this meeting as she is out Aug. 7-13
- IX. Adjourn

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