



Board of Trustees Meeting

Tuesday, November 13th, 2018 - 4:00 p.m.
Valley Bank – 321 Fuller Ave, Helena, MT 59601

Board of Trustees

Mark Roylance, Chair
Rex Seeley
Lee Shubert
John Grant

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

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve October Special Meeting Minutes
- IV. Approve October Financials
- V. Committee Reports
 - a. ED
 - b. Streetscape
 - i. Christmas Decorations
 - c. Marketing/Promotion
 - d. Temporary – Organization
- VI. New Business
 - a. Retreat topic ideas
 - b. Follow up to Glenn’s and Dennis work session comments
 - i. Glenn – renewal price change
 - ii. Dennis – strategize HPC and BID Board separation
 - c. Farmer’s Market Letter
 - d. Camera’s on LCG
- VII. Old Business
 - a. URD update
 - b. Opportunity Zones
- VIII. News & Announcements
- IX. Next Board Meeting
 - a. December 11th, 2018 4:00 Valley Bank or cancel?
- X. Adjourn

ADA Notice – Helena Business Improvement District is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. HBID will not exclude persons with disabilities from participation at its meetings or otherwise deny them HBID’s services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the HBID meetings, services, programs, or activities should contact the HBID office as soon as possible to allow sufficient time to arrange for the requested accommodation at the following: 406-447-1535 or info@helenabid.com.