**Helena Business Improvement District**

Board of Trustees Special Meeting Minutes

Wednesday, October 3rd, 2018, 3:00

Valley Bank

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| **Board Members Present:** | Mark R., Al R., Rex S., Lee S., Ryan S.  |
| **Public:** | Dennis Taylor, Sharon Haugen, Brian Obert |
| **Staff:** | Micky Z. - HBID Executive Director |
| **Agenda** | **Discussion** | **Motion/Action** |
| Welcome & Introductions | At 3:01 p.m. Board Chair, Mark Roylance, called the special meeting to order. |  |
| Public Comment | None |  |
| City URD | City Manager, Dennis Taylor, opened the conversation explaining to the Board the comment by Commissioner O’Loughlin to extend the proposed URD boundary to include some areas along Rodney Street. City Planner, Sharon Haugen, showed the Board the area in question and also provided answers to Board questions.  | Motion: Lee moved to resolve the prompt adoption of the URD & TIF from the City Commission and we (BID) would support reasonable accretions to the URD & TIF. Al Seconds. Motion passes. |
| Opportunity Zones | Brian Obert from MBAC updated the Board on opportunity zones. MBAC and the City are working with Edge marketing and would like to gather as many donors to help publish a website to showcase the opportunities of blighted buildings in the zone for future developers.  | Motion: Al moved to give MBAC $500 towards the website. Rex seconds. Motion carries.Action: Micky will get a check cut to MBAC. |
| MOU & Contract for Services | Micky requested two Board members from DHI and BID work on the 2019 MOU and Contract for Services.  | Action: Al and Lee agree to sit on this four person committee. |
| Adjourn | Meeting ended at 4:55 p.m. |  |
| Respectfully submitted: Micky Zurcher |