



## ***Board of Trustees Meeting***

Tuesday, January 8, 2019 - 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 Zurcher, Executive Director

### **Agenda**

- I. Welcome & Introductions
- II. Public Comment
- III. Approve December Special Meeting & November Board Minutes
- IV. Approve December & November Financials
- V. Committee Reports
  - a. ED
  - b. Streetscape
  - c. Marketing/Promotion
  - d. Temporary – Organization
  - e. DHI
- VI. New Business
  - a. Retreat draft agenda
    - i. Preliminary 2019-2020 budget for review
  - b. World Community Development Conference – Dundee, Scotland
    - i. Building Beyond the Façade: Layering Downtown Spillover Investment
  - c. Marketing
- VII. Old Business
  - a. Camera's on LCG
  - b. Wayfinding
  - c. MOU and Contract for Services
  - d. DHI Gift Cards
  - e. Trolley
  - f. LCG 300 block trees
- VIII. News & Announcements
- IX. Next Board Meeting
  - a. February 21<sup>st</sup>, 8 a.m. -5 p.m. – Silver Star Baucus Room, All Day retreat
- 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.