



Board of Trustees Business Meeting (Amended)

Tuesday, June 11th, 2019 3:30 p.m. – 5:00 p.m.
Chamber Building, 225 N Cruse Ave, basement conference room

Board of Trustees

Lee Shubert, Chair
Rex Seeley, Vice-Chair
Mark Roylance
John Grant

Al Roy
Ryan Stavnes
Christopher Taleff
Micky Zurcher, Executive Director

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve May Board Minutes
- IV. Approve May Financials
- V. Committee Reports
- VI. Downtown Helena Inc. update
- VII. Parking update
- VIII. New Business
 - a. Alive at Five shifts
 - b. Zoning (Sharon Haugen, City of Helena Community Development Director)
 - i. Casino's
 - ii. Emergency Shelters
- IX. Old Business
 - a. Creation (renewal) update
 - b. Wayfinding sign update
 - c. Façade grant update
 - d. Calendar update
 - e. Marlow Market Co-Op update
 - f. Project Renaissance update
 - g. Staff update
- X. News & Announcements
 - a. MZ out June 20-July 8 – World Community Development Conference
 - b. Office closed on July 5
 - c. Lee out June 20-June 29
 - d. Rex out June 28-July 1
- XI. Next meeting: July 9th, 2019 – 3:30 – 5:00 p.m.
- XII. Adjourn

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