



Board of Trustees Business Meeting

Tuesday, August 13th, 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. Update on Neil/Fuller/Front with Ryan Leland
- IV. Approve July Board Minutes
- V. Approve July Financials
- VI. Committee Reports
- VII. Downtown Helena Inc. update
- VIII. Parking update
- IX. New Business
 - a. Insurance
 - b. Annual Report
 - c. Marketing RFP
 - i. Holiday Moments Happen Downtown 2019 Marketing
 - d. Holiday Five-Year Plan
- X. Old Business
 - a. Creation (renewal) update
 - i. Letter to the editor
 - b. Joint Quarterly Meeting report
 - c. Wayfinding sign update
 - d. Façade grant update
 - e. Calendar update
 - f. Marlow Market Co-Op update
 - g. August 14th Alive at Five
 - h. Staff update
- XI. News & Announcements
 - a. Sign card for Glenn
- XII. Next meeting: September 10th, 2019 – 3:30 – 5:00 p.m.
- XIII. Adjourn

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