



Board of Trustees Business Meeting

Tuesday, September 10th, 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 August Board Minutes
- IV. Approve July Financials
- V. Committee Reports
- VI. Downtown Helena Inc. update
- VII. Parking update
- VIII. New Business
 - a. Montana Main Street Conference
- IX. Old Business
 - a. Creation (renewal) update
 - b. Calendar update
 - c. Marlow Market Co-Op update
 - d. Marketing RFP's
 - i. Committee reviewers
 - e. Staff update
- X. News & Announcements
 - a. Lee gone Sept 8 – October 15
- XI. Next meeting: October 8th, 2019 – 3:30 – 5:00 – joint meeting with DHI
- XII. Adjourn

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