



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

Tuesday, November 12<sup>th</sup>, 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  
Ryan Stavnes

Micky Zurcher, Executive Director

### **Agenda**

- I. Welcome & Introductions
- II. Public Comment
- III. Northwestern Energy presentation
- IV. Approve September Board Minutes & Work Session Minutes
- V. Approve August & September Financials
- VI. Committee Reports
- VII. Parking update
- VIII. Downtown Helena Inc. update
- IX. New Business
  - a. Location of meetings
  - b. Montana Main Street Grant Funding
  - c. Review Work Plan Progress & Projects
- X. Old Business
  - a. Creation update
  - b. Marketing RFP
  - c. MOU
- XI. Staff update
- XII. News & Announcements
  - a. November 20, 8:30-9:30 a.m. general membership meeting,
  - b. November 20, noon-4 p.m. community decorating day and reception at Ten Mile, office closed
  - c. November 25, 4-7 p.m. Blackfoot Brewing Community Monday
  - d. November 28, office closed for Thanksgiving Day
  - e. November 29, office closed for Holiday Stroll Weekend set-up
  - f. No December board meeting
  - g. December 12, office closed – staff at Leadership Helena
  - h. December 23-27, office closed
- XIII. Next meeting: January 14, 2020 – 3:30 – 5:00, location TBD
- XIV. 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 enough time to arrange for the requested accommodation at the following: 406-447-1535.