



Board of Trustees Business Meeting

Tuesday, February 11th, 2020 3:30 p.m. – 5:00 p.m.
21 N Last Chance Gulch, Suite 100 – Placer Building

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. Parking update
- IV. Downtown Helena Inc. update
- V. Approve January minutes
- VI. Approve December financials
- VII. Committee reports
- VIII. Old business
 - a. URD board
 - b. Banner RFP
 - c. Solid waste
 - d. 300 block
- IX. New business
 - a. Parking working groups
 - b. Affiliated to Designated Main Street Community
 - c. National Main Street Conference
 - d. Visitor Center
- X. News & Announcements
 - a. All day board retreat March 10th
- XI. Next meeting: March 10th
- XII. Adjourn

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