**Helena Business Improvement District**

Board of Trustees Minutes

Tuesday, March 31st, 2020 – 12:30 p.m.

Zoom Meeting

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| Board Members Present: | Rex. S., John G., Mark R., Ryan S., Lee S. | |
| Public: | 5-6 others | |
| Staff: | Micky Z. - HBID Executive Director; Nick Hawksley | |
| **Agenda** | **Discussion** | **Motion/Action** |
| Welcome | Board Chair, Lee S., called the meeting to order at 12:41 p.m. |  |
| Relief Fun Package | Discussion on ‘what are we doing’ as the BID during this crisis.  Rex shared information on loans and payroll options. Discussion on a GoFundMe effort. Mark shared his concerns for a grant program listing such concerns as, can the BID legally contribute, who would be eligible. He added we could be sharing more info on who is open and promoting/publicizing those efforts and advocated for the BID to partner with other downtown organizations with experience in relief efforts.  Micky shared website updates indicating there is a resource page and a small business update. We are not reinventing the wheel but sharing information as it is shared with us. | Motion: Motion by Rex to not do any sort of grant program with BID funds. Second by John. Motion passes.  Action: Lee will share a resource link on Small Business Owner’s Guide to the CARES Act to be placed on our website. |
| Review Draft FY21 Work Plan | Board had an opportunity to comment on the proposed FY 21 work plan. Lee highlighted some areas and Micky added she took the information from the March retreat and put it in a format which is meant to be easier to read and understand. | Action: Formal approval of work plan will be on the next meeting agenda. |
| Public Comment | Ms. Rice thought a GoFundMe page would be problematic. Melissa inquired about who to go to first…answered with your local bank. |  |
| Adjourn | Meeting concluded at 1:14 p.m. |  |
| Respectfully submitted: Micky Zurcher |  |  |