



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

Tuesday, June 9<sup>th</sup>, 2020 3:30 p.m. – 5:00 p.m.  
316 Fuller Ave – Law Office of Philip Hohenlohe, PPLC

The Board and presenters will meet in person while the public is encouraged to join via Zoom

### **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 April Financials
- VI. Old Business
  - a. IRS w/Sean Morrison
  - b. Blue Star Audio Tours
  - c. FY 21 work plan and budget update
  - d. Motion to amend updated employee handbook regarding benefits
  - e. Medical Arts Building
  - f. 300 block trees progression
  - g. BID formula next steps
  - h. Committee Reports
    - i. Graffiti (Mark and Rex)
    - ii. Joint marketing (social media – Ryan)
- VII. New Business
  - a. Role with URD
  - b. Vacant Property Tax
- VIII. News & Announcements
- IX. Next meeting: July 14<sup>th</sup>
- X. Adjourn

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