



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

Tuesday, July 14<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  
<https://us02web.zoom.us/j/84656105152>

### **Board of Trustees**

Lee Shubert, Chair  
Rex Seeley, Vice-Chair  
Mark Roylance

John Grant  
Ryan Stavnes  
Larry Middagh  
Micky Zurcher, Executive Director

### **AGENDA**

- I. Welcome & Introductions
- II. Public Comment
- III. City Community Development update
- IV. Downtown Helena Inc. update
- V. Approve May financials
- VI. Approve May board minutes
- VII. Old Business
  - a. Medical Arts Building
  - b. 300 block trees progression
  - c. Committee Reports
    - i. Graffiti
    - ii. Joint marketing
    - iii. Pedestrian Mall plan
    - iv. Assessment next steps
- VIII. New Business
  - a. Management Fee
- IX. News & Announcements
- X. Next meeting: August 11<sup>th</sup>
- XI. Adjourn

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