



Board of Trustees Business Meeting

Tuesday, May 12th, 2020 3:30 p.m. – 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86900111900>

Meeting ID: 869 0011 1900

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. Presentation with Sarah Sandau
 - a. Greater Helena Area Active Living Wayfinding System
- III. Public Comment
 - a. Letter to BID from Paul Pacini
- IV. Downtown Helena Inc. update
- V. Approve March Board Retreat Minutes
- VI. Approve March Special Board Minutes
- VII. Approve March Financials
- VIII. Old Business
 - a. Approve FY 21 Work Plan and Budget will be presented May 28th, 3:00 p.m.
 - b. Benefits for staff
 - c. Next steps for 300 block trees
 - d. Committee Reports
- IX. New Business
 - a. Location of meetings – law office
 - b. Façade grant update
 - c. Supporting local businesses
 - d. Bat Cave Lease
 - e. Downtown zoning concern
- X. News & Announcements
- XI. Next meeting: June 9th
- XII. Adjourn

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