



## Board of Trustees and Board of Directors Joint Meeting

Tuesday, April 14, 2020 – 8:30 a.m.

Zoom Meeting

<https://zoom.us/j/645658918?pwd=bnpkK0swQjh3YTdManZiZmRuVVI0QT09>

Meeting ID: 645 658 918

Password: 046017



### BID Board of Trustees

Lee Shubert - Chair  
Rex Seeley – Vice-Chair  
John Grant  
Mark Roylance  
Ryan Stavnes

### DHI Board of Directors

Riley Tubbs - President  
Sean Morrison – Vice-President  
Andy Onushco – Secretary/Treasurer  
Daniel Barry  
Rex Seeley  
Deb Whitcomb

## Agenda

- I. Welcome & Roll Call
- II. Presentation w/ Kal Poole (20 minutes to include Q&A)
- III. Approve October 2019 Minutes
- IV. Joint Marketing Ideas
  - a. Map
- V. Events and update with Nick Hawksley
  - a. Update from Nick
  - b. 2020 Spring Art Walk – Cancel/Postpone
  - c. 2020 Roll and Stroll – Cancel/Postpone
  - d. 2020 Alive at Five – Cancel/Postpone/Other
  - e. Add a 2021 Feb/March Winter Festival
- VI. Finances
  - a. Splitting payroll
- VII. Update/sign MOU Contract for Services
- VIII. Public Comment, News, Announcements
- IX. Next meeting
  - a. General Membership with Montana Business Assistance Connection – April 15, 8:30 a.m.
  - b. Joint Board(s) – October 13, 2020
- X. Adjourn

### Guidelines for the Zoom Meeting

- Please be patient as we may experience technical difficulties during the meeting
- You will be muted upon entering the meeting
- Public comment will be welcomed
  - To make comment
    - Raise your hand
    - Use the chat box
  - When making public comment
    - Identify who you are (First Name, Last Name)
    - Business (if applicable)

**ADA Notice** – Helena Business Improvement District is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. HBID will not exclude persons with disabilities from participation at its meetings or otherwise deny them HBID's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the HBID meetings, services, programs, or activities should contact the HBID office as soon as possible to allow sufficient time to arrange for the requested accommodation at the following: 406-447-1535 or [info@helenabid.com](mailto:info@helenabid.com).