

## **Board of Directors Meeting**

Tuesday, July 14<sup>th</sup>, 8:30 a.m. Chamber Conference Room, 225 N Cruse Ave

Zoom option https://us02web.zoom.us/j/87849209052

## **Board of Directors**

Riley Tubbs – President Daniel Barry Sean Morrison – Vice-President Rex Seeley

Andy Onushco – Secretary/Treasurer Deb Whitcomb

## Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve May financials
- IV. Approve May board minutes
- V. Events Update
- VI. Membership Update
- VII. BID Update
- VIII. Old Business
  - a. Gift card/loyalty program
  - b. Operations Director
- IX. New Business
  - a. Management Fee
- X. News & Announcements
- XI. Next Board Meeting August 11
- XII. Adjourn

**ADA Notice** – Helena Business Improvement District and Downtown Helena Inc. 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 & DHI 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 & DHI meetings, services, programs, or activities should contact the HBID office as soon as possible to allow enough time to arrange for the requested accommodation at the following: 406-447-1535.