



# Board of Directors Meeting

Tuesday, September 8th, 8:30 a.m.  
Chamber Conference Room, 225 N Cruse Ave

[Zoom option](#)

## Board of Directors

Riley Tubbs, President  
Daniel Barry  
Mike Rooney, Operations Director

Sean Morrison, Vice-President  
Rex Seeley

Andy Onushco, Secretary/Treasurer  
Deb Whitcomb

## Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve July financials
- IV. Approve July board minutes
- V. Events Update
  - a. Fall/winter events
    - i. Kids' Fall Fest Oct. 8-10
    - ii. Fall Art Walk Nov. 12-13
- VI. Membership Update
  - a. October retreat: Silver Start 11am – 2pm, final date Oct 7 or 8
- VII. BID Update
- VIII. Old Business
  - a. Helena Nuggets Update (decide on denominations)
  - b. 2021 Calendar (putting members' dates in online calendar, not physical)
  - c. DHI/BID Map
  - d. Looking for new business space
- IX. New Business
  - a. Big Sky Passenger Rail Authority letter of support
  - b. Mike added to DHI checking account
  - c. Approve 990 draft
  - d. Outlets on walking mall through TIFF funding
  - e. New board member discussion for October retreat
  - f. Live event grant application
  - g. [Better Block Foundation](#)
- X. News & Announcements
  - a. Office closed September 4 and 7 for Labor Day weekend
- XI. Next Board Meeting – October 13
- XII. Adjourn

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