



*Helena Business Improvement District
Board of Trustees Monthly Meeting*

*January 11th, 2022
3:30 p.m. – 5:00 p.m.*

330 N Jackson St. – HBID Trailhead
Zoom [Link](#) ~ Meeting ID: 852 6808 3790

Board of Trustees

Rex Seeley, Chair
Lee Shubert, Vice-Chair

Seth Brandenberger
Jake Heaton

Sean Morrison
Mark Roylance

Ryan Stavnes
Micky Zurcher, Executive Director

Agenda

- I. Welcome & introductions
- II. Public comment
- III. DHI update
- IV. Approve October and November financials
- V. Approve November minutes
- VI. Old Business
 - a. Assessment
 - b. MOU with city update
 - c. Downtown Capital Improvement Plan
 - d. Pedestrian Trash Receptacles – for the record November’s email approval
- VII. New Business
 - a. Helena Braintrust Commitment/Involvement
 - b. DURD application for Branding Consultant
- VIII. News & Announcements
- IX. Next meeting: February 8th, 2022 – Annual Board Retreat 10:00 a.m. to 5:00 p.m.
- X. Adjourn

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