



**Board of Directors Meeting**  
Tuesday, February 8<sup>th</sup>, 8:30 a.m.  
DHI Trailhead  
330 N Jackson Street

[Zoom Option](#)

Meeting ID: 838 4872 0784  
No Passcode

**Board of Directors**

Riley Tubbs, President  
Daniel Barry  
Chelsia Rice

Sarah Hamblock, Vice Pres  
Deb Whitcomb  
Lisa Hahn

Quinn Mahoney, Treasurer  
Onawa Linden  
Mike Rooney, DHI Operations

**Agenda**

- I. Welcome and Introductions
  - a. Welcome new board members
  - b. Conflict of Interest (Dan Barry as landlord, Riley Tubbs as current president)
- II. Public Comment
- III. December financials
- IV. No board minutes (No meeting in December)
- V. Open discussion: zoning downtown
- VI. Events
  - a. Recaps
    - i. February First Thursday
  - b. Updates
    - i. Winter Festival
    - ii. Alive at Five
- VII. Membership Update
- VIII. BID Update
- IX. Old Business
  - a. Welcome Packet for new businesses
  - b. Block captains
- X. New Business
  - a. Nuggets security

**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.

b. Succession plan

c. Working with fellow downtown organizations

XI. Next Board Meeting – March 8<sup>th</sup>

XII. Adjourn

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