



*Helena Business Improvement District  
Board of Trustees Monthly Meeting*

*July 12th, 2022  
3:30 p.m. – 5:00 p.m.*

330 N Jackson St. – HBID Trailhead  
Zoom [Link](#) ~ Meeting ID: 831 5034 7334

**Board of Trustees**

Rex Seeley, Chair  
Lee Shubert

Seth Brandenberger, Vice-Chair  
Alicia Pichette

Sean Morrison  
Mark Roylance

Ryan Stavnes  
Micky Zurcher, Executive Director

**Agenda**

- I. Welcome & introductions
- II. Public comment
- III. DHI update
  - a. Sean to attend August DHI board meeting as BID liaison
- IV. Approve May financials
- V. Approve May minutes
- VI. Old Business
  - a. Update on the Downtown Capital Improvement Plan/Main Street Grant
  - b. Update on the Re-creation language
  - c. Motion to approve, deny, or further discuss the B&C grant
- VII. New Business
  - a. Motion to approve, deny, or further discuss the amended Bylaws to reflect June 10<sup>th</sup> Board Work Session
  - b. Discuss interest in working with the City police department to fund a downtown police officer for FY24
- VIII. News & Announcements
- IX. Next meeting: August 9<sup>th</sup>, 2022
- X. Adjourn

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