



*Helena Business Improvement District
Board of Trustees Monthly Meeting*

*August 9th, 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. Dialogue regarding a partnership with the city for a FY24 downtown police/security officer
- IV. DHI update
 - a. Appoint a board liaison to the DHI September board meeting
- V. Approve June financials subsequently approving FY22 financials
- VI. Approve June minutes
- VII. Old Business
 - a. Motion to approve, deny, or further discuss the B&C grant
 - b. Update and next steps for the 501 c (3) – Downtown Stage
 - c. Confirm who is planning on attending the August 30th meeting with City staff to discuss assessment partnerships and what discussions are we seeking?
- VIII. New Business
 - a. Motion to approve the BID FY22 Annual Report
 - b. Review strategic plan and top priorities for downtown improvements
 - c. Review board appointments
- IX. News & Announcements
- X. Next meeting: September 13th, 2022
- XI. Adjourn

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