



*Helena Business Improvement District
Board of Trustees Monthly Meeting*

September 13th, 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. Approve July financials
- IV. Approve July minutes
- V. Old Business
 - a. Motion to approve, deny, or further discuss the Business and Community Development grant
 - b. Motion to approve, deny, or further discuss working with the Helena Area Community Foundation as the fundraising arm for the downtown stage project
 - c. Direct staff on strategy pertaining to the 2-year ad hoc assessment/methodology conversation
- VI. New Business
 - a. Motion to approve, deny, or further discuss hiring an Executive Administrative and Event Assistant
 - b. Motion to approve, deny, or further discuss non-statutory benefits as prescribed in the employee handbook
 - c. Motion to approve, deny, or further discuss suspending the management fee from DHI October, November, and December of 2022.
 - d. Motion to approve a Treasurer to a Trustee title
 - e. Motion to remove Mark from the STIP account and add Treasurer to the account
- VII. DHI Future
 - a. Motion to approve, deny, or further discuss the preliminary draft FY23 amended budget
- VIII. News & Announcements
- IX. Next meeting: October 11th, 2022 – joint board meeting with DHI at BID time (3:30 p.m.)
- X. Adjourn

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