



*Helena Business Improvement District
Board of Trustees Monthly Meeting*

November 8th, 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

Ryan Stavnes
Micky Zurcher, Executive Director

Agenda

- I. Welcome & introductions
 - a. Admin Assistant
- II. Public comment
- III. Presentation on CPACE program
- IV. Approve August and September financials
- V. Approve August and September minutes
- VI. DHI Update
- VII. Old Business
 - a. Approve, deny, or further discuss employee handbook
 - b. Approve, deny, or further discuss amended FY23 budget including updating QB accounts
 - c. Approve, deny, or further discuss BID's commitment and role for the downtown permanent stage
- VIII. New Business
 - a. Approve, deny, or further discuss Article 4 section 4.09 of the Bylaws
 - b. Update on second round of façade applications and recommendations for next steps
 - c. Parade of Lights float
 - d. Schedule February Retreat Date
- IX. News & Announcements
- X. Next meeting: January 10th, 2023
- XI. Adjourn

ADA Notice – Helena Business Improvement District 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 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 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.