

Board of Trustees Meeting February 14, 2023 8 am – 2 pm 330 N Jackson St. – HBID Trailhead Zoom Link ~ Meeting ID: 831 5034 7334

<u>Agenda</u>

8:00 Welcome & introductions

Public comment

Agenda review / housekeeping

Approve December and January financials, January minutes

- 8:30 Downtown Helena, Inc. Update
- 8:45 Goals and possible projects Open discussion
 - Business development and promotion
 - Signage permanent signage to downtown, billboards
 - Master Plans exiting Downtown Master Plan, Pedestrian Mall Master Plan
 - Recycling/garbage collection
 - Downtown police officer
 - Streetlights
 - Sidewalks
 - Downtown stage

- 10:00 Current work and budget
 - Streetscape Flowers, Banners, Graffiti, Garbage
 - Marketing
 - Facades
 - Parklets
- 11:15 Committees Streetscape, Marketing, Ad Hoc

Staffing

- 11:45 Break
- 12:00 Working lunch Multimodal Plan Update, Kerry Lynch, RPA
- 1:00 New projects Priority setting
- 2:00 Adjourn.

Next meeting: March 14, 2023

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Board of Trustees

Seth Brandenberger, Chair Onawa Linden, Vice-Chair Ryan Stavnes, Treasurer Rex Seeley Alicia Pichette Randy Burrington

John Dendy, Executive Director

^{9:45} Break