

Helena Business Improvement District Board of Trustees Monthly Meeting

January 10, 2022 3:30 p.m. – 5:00 p.m.

330 N Jackson St. – HBID Trailhead Zoom <u>Link</u> ~ Meeting ID: 831 5034 7334

Board of Trustees

Rex Seeley, Chair Onawa Linden Seth Brandenberger, Vice-Chair Alicia Pichette Sean Morrison Randy Burington Ryan Stavnes John Dendy, Executive Director

Agenda

- I. Welcome & introductions
- II. Public comment
- III. Presentation on CPACE program John Hoffman, Sleeping Giant Citizen Council
- IV. Approve October and November financials
- V. Approve October and November minutes
- VI. DHI Update
- VII. New Business
 - a. Motion and discussion regarding officers
 - b. Discussion of snow removal
 - c. Motion and discussion regarding STIP access
 - d. Discussion of employee retirement plan
 - e. Discussion of 2023 plans and committees
- VIII. News & Announcements
- IX. Next meeting: February 14, 2023
- X. Adjourn