

DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

A meeting of the Downtown Beloit Association's Board of Directors will be held

Thursday, August 23, 2018 at 8:30 am

at DBA Office, 25 Eclipse Center Beloit, WI 53511.

THURSDAY, AUGUST 23, 2018

- 1. Call to Order and Roll Call
- 2. Review and Approval of 2017 Audit Guest Margaret Janke, MEJ Accounting
- 3. Review and Approval of July 26, 2018 Meeting Minutes
- 4. Review and Approval of July Financials
- 5. Review 2019 Draft Budget
- 6. Updates
 - a. Promotions
 - i. Celebrate Weekend Recap
 - ii. Farmers' Market
 - iii. Fridays in the Park
 - iv. Ornament Contest
 - v. Oktoberfest
 - vi. Fall Wine Walk
 - b. Economic Vitality
 - i. Business/Property Owner Meeting
 - ii. Business Updates
 - c. Design
 - i. Grants
- 7. Executive Director's Report
 - a. Hagadone Media
- 8. Adjourn

Attachments:

Minutes Financials

^{**} Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Downtown Beloit Association at 365-0150.