

## DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

## **AGENDA**

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

## Thursday, September 27, 2018 at 8:30 am

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

THURSDAY, SEPTEMBER 27, 2018

- 1. Call to Order and Roll Call
- 2. Review and Approval of August 23, 2018 Meeting Minutes
- 3. Review and Approval of August Financials
- 4. Review and Approval of 2019 Budget
- 5. Discussion Regarding DBA Office Location
- 6. Updates
  - a. Promotions
    - i. Farmers' Market
    - ii. Fridays in the Park
    - iii. Ornament Contest
    - iv. Oktoberfest Recap
    - v. Fall Wine Walk
  - b. Economic Vitality
    - i. Business/Property Owner Meeting
    - ii. Business Updates
  - c. Design
    - i. Grants
- 7. Executive Director's Report
- 8. Adjourn

Attachments:

Minutes

**Financials** 

<sup>\*\*</sup> 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.