

## DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

## **AGENDA**

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

## Thursday, April 25, 2019 at 8:30 am

at Historic Strong Building Conference Room, 400 E. Grand Avenue, 4<sup>th</sup> Floor, Suite 420 Beloit, WI 53511.

THURSDAY, APRIL 25, 2019

- 1. Call to Order and Roll Call
- 2. Convene in Closed Session Pursuant to WI Statute 19.85 (1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 3. Reconvene in Open Session
- 4. Review and Approval of Executive Director's Performance Evaluation
- 5. Review and Approval of February 28th, 2019 Meeting Minutes
- 6. Review and Approval of Financials
- 7. Strategic Plan Draft Review & Approval
- 8. Updates
  - a. Promotions
    - i. Spring Wine Walk Recap
    - ii. Easter Eggstravaganza Recap
    - iii. Farmers Market
    - iv. ArtWalk
  - b. Economic Vitality
    - i. Business/Property Owner Meeting
    - ii. Business Updates
  - c. Design
    - i. Grants
- 9. Executive Director's Report
- 10. 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.