

DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

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

Thursday, February 28th, 2019 at 8:30 am

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

THURSDAY, FEBRUARY 28TH, 2019

- 1. Call to Order and Roll Call
- 2. Review and Approval of December 20, 2018 Meeting Minutes
- 3. Review and Approval of December and January Financials
- 4. Strategic Plan Draft Review
- 5. Updates
 - a. Promotions
 - i. Annual Dinner Recap
 - ii. Farmers Market
 - iii. Spring Wine Walk
 - iv. Easter Eggstravaganza
 - b. Economic Vitality
 - i. Business/Property Owner Meeting
 - ii. Business Updates
 - c. Design
 - i. Grants
- 6. Executive Director's Report
- 7. 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.