

## DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

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

## Thursday, March 28th, 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, MARCH 28<sup>TH</sup>, 2019

- 1. Call to Order and Roll Call
- 2. Review and Approval of February 28th, 2018 Meeting Minutes
- 3. Review and Approval of February Financials
- 4. Strategic Plan Draft Review & Approval
- 5. Updates
  - a. Promotions
    - i. Farmers Market
    - ii. Spring Wine Walk
    - iii. Easter Eggstravaganza
  - b. Economic Vitality
    - i. Business/Property Owner Meeting
    - ii. Business Updates
  - c. Design
    - i. Grants
- 6. Executive Director's Report
- 7. Adjourn

<u>Attachments:</u> 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.