

DOWNTOWN BELOIT ASSOCIATION **BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, January 23, 2020 at 8:30 am

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

THURSDAY, JANUARY 23, 2020

- 1. Call to Order and Roll Call
- 2. Review and Approval of December 19, 2019 Meeting Minutes
- 3. Review and Approval of Financials
- 4. 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.
- 5. Reconvene in Open Session
- 6. Review and Approval of Executive Director's Performance Evaluation
- 7. Updates
 - a. Promotions
 - i. Annual Dinner-Thursday, February 20th, 2020
 - ii. Vendor Workshop-Wednesday, January 22nd, 2020 iii. Welcome Back/Registration-Thursday, March 5th, 2020
 - b. Economic Vitality
 - i. Business/Property Owner Meeting
 - ii. Business Updates
 - c. Design
 - i. Grants
- 8. Executive Director's Report
- 9. 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.