



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, May 28, 2020 at 8:30 am

Conference Call

Members of the media or the public may participate in this meeting by calling **1 (872) 240-3311**, Access Code: 181-214-589. All participants' phones will be muted.

THURSDAY, MAY 28, 2020

- 1. Call to Order and Roll Call**
- 2. Review and Approval of April 23, 2020 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. CONSIDERATION OF A RESOLUTION TO ENTER INTO A LEASE BETWEEN DOWNTOWN BELOIT ASSOCIATION AND MICKEY MATTISON FOR THE PROPERTY LOCATED AT 557 EAST GRAND AVENUE**
- 5. Updates**
 - a. Promotions**
 - i. Downtown Spring Wine Walk-postponed**
 - ii. Beloit Farmers' Market**
 - iii. Fridays in the Park**
 - 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