

DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

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

Thursday, March 25, 2021 at 8:30 am

Via Phone Conference (Public Call-In) 1 (872) 240-3212 Access Code: 392-542-373 **THURSDAY, MARCH 25, 2021**

- 1. Call to Order and Roll Call
- 2. Review and Approval of February 25, 2021 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. Beloit Winter Farmers' Market
 - ii. Spring Wine Walk
 - iii. Beloit Farmers' Market
 - iv. Fridays in the Park

b. Economic Vitality

- i. Business/Property Owner Meeting
- ii. Business Updates
- iii. SEO
- c. Design
 - i. Façade & Sign Grants
 - ii. City Applications

8. Executive Director's Report

9. Adjourn

<u>Attachments</u> Minutes Financials