

DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

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

Thursday, December 15, 2022 at 10 am

557 E. Grand Ave. Beloit, WI 53511

THURSDAY, DECEMBER 15, 2022

- 1. Call to Order and Roll Call
- 2. Review and Approval of November 17, 2022 Meeting Minutes
- 3. Review and Approval of Financials
- 4. Re-Appointment of Board Members
- 5. Appointment of New Board Members
- 6. Appointment of Officers
- 7. Updates
 - a. Promotions
 - i. Winter Crafter & Farmers' Market
 - ii. Grand Lighted Holiday Parade Recap
 - iii. Holidazzle Recap
 - iv. DBA Annual Dinner (February 2)
 - b. Economic Vitality
 - i. Business/Property Owner Meeting
 - ii. SEO
 - iii. Business Updates
 - c. Design
 - i. Façade & Sign Grants
 - ii. City Applications
- 8. Executive Director's Report
- 9. 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.
- 10. Reconvene in Open Session
- 11. Review and Approval of Executive Director's Performance Evaluation
- 12. 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.