

## DOWNTOWN BELOIT ASSOCIATION BOARD OF DIRECTORS MEETING

## **AGENDA**

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

## Thursday, October 26, 2023 at 10 am

557 E. Grand Ave. Beloit, WI 53511

## THURSDAY, OCTOBER 26, 2023

- 1. Call to Order and Roll Call
- 2. Review and Approval of September 28, 2023 Meeting Minutes
- 3. Review and Approval of Financials
- 4. Review and Approval of BID Budget
- 5. Review and Approval of Board of Directors
  - a. Move Kelly Eickstead to Resident at Large to Replace Branden Beavers-Jackson
  - Appoint Courtney Prentice to Non-Owner Occupant vacated by Kelly Eickstead
- 6. Updates
  - a. Promotions
    - i. Beloit Farmers Market
    - ii. Fall Wine Walk Recap
    - iii. Halloween Parade & Party (Oct. 28)
    - iv. WINTER Crafter & Farmers' Market (starts Nov. 4)
    - v. Coupon Book
  - b. Economic Vitality
    - i. Business Updates
    - ii. Business Spotlight
    - iii. After Hours Spotlight
  - c. Design
    - i. Façade & Sign Grants
    - ii. City Applications
- 7. Executive Director's Report
  - a. Fundraising Plan
- 8. Adjourn

**Attachments** 

Minutes

**Financials** 

<sup>\*\*</sup> 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.