



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, December 21, 2017 at 8:30 am

at BMO Harris Bank, 500 E. Grand Ave.
Beloit, WI 53511.

2nd Floor Conference Room
THURSDAY, DECEMBER 21, 2017

- 1. Call to Order and Roll Call**
- 2. Review and Approval of November 16th, 2017 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. Review and Approval of 2018 Work Plan**
- 5. Reappointment and Appointment of Board of Directors**
- 6. Reappointment and Appointment of Officers**
- 7. Updates**
 - a. Promotions
 - i. Grand Lighted Holiday Parade Recap
 - ii. Holidazzle Recap
 - iii. Annual Meeting
 - iv. Wine Walks 2018
 - b. Economic Vitality Update
 - i. Business/Property Owner Meeting
 - ii. Business Survey
 - c. Design Update
 - i. Grants
- 8. Executive Director's Report**
- 9. Adjourn**

Attachments:

Minutes
Financials