



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, August 23, 2018 at 8:30 am

at DBA Office, 25 Eclipse Center
Beloit, WI 53511.

THURSDAY, AUGUST 23, 2018

- 1. Call to Order and Roll Call**
- 2. Review and Approval of 2017 Audit – Guest Margaret Janke, MEJ Accounting**
- 3. Review and Approval of July 26, 2018 Meeting Minutes**
- 4. Review and Approval of July Financials**
- 5. Review 2019 Draft Budget**
- 6. Updates**
 - a. Promotions**
 - i. Celebrate Weekend Recap**
 - ii. Farmers' Market**
 - iii. Fridays in the Park**
 - iv. Ornament Contest**
 - v. Oktoberfest**
 - vi. Fall Wine Walk**
 - b. Economic Vitality**
 - i. Business/Property Owner Meeting**
 - ii. Business Updates**
 - c. Design**
 - i. Grants**
- 7. Executive Director's Report**
 - a. Hagadone Media**
- 8. Adjourn**

Attachments:

Minutes

Financials