



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, August 22, 2019 at 8:30 am
at Historic Strong Building Conference Room,
400 E. Grand Avenue, 4th Floor, Suite 420
Beloit, WI 53511.

THURSDAY, AUGUST 22, 2019

- 1. Call to Order and Roll Call**
- 2. Review and Approval of July 25, 2019 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. Review and Approval of Grant Application**
- 5. Review and Approval of Incoming Board Members**
- 6. Updates**
 - a. Promotions**
 - i. Celebrate Weekend/Street Dance Recap**
 - ii. Farmers Market**
 - iii. Fridays in the Park**
 - iv. Oktoberfest**
 - b. Economic Vitality**
 - i. Business/Property Owner Meeting**
 - ii. Business Updates**
 - c. Design**
 - i. Grants**
- 7. Executive Director's Report**
- 8. Adjourn**

Attachments:
Minutes
Financials