



**DOWNTOWN BELOIT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

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

**Thursday, February 22, 2018 at 8:30 am**  
at Downtown Beloit Association, 25 Eclipse Center  
Beloit, WI 53511.

**THURSDAY, FEBRUARY 22, 2018**

- 1. Call to Order and Roll Call**
- 2. Review and Approval of January 25, 2018 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. Updates**
  - a. Promotions
    - i. Recap Annual Meeting
    - ii. Easter Eggstravaganza
    - iii. Spring Wine Walk
  - b. Economic Vitality Update
    - i. Business/Property Owner Meeting
  - c. Design Update
    - i. Grants
- 5. Executive Director's Report**
- 6. Adjourn**

Attachments:

Minutes  
Financials