



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

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

TUESDAY, OCTOBER 22, 2019

- 1. Call to Order and Roll Call**
- 2. Review and Approval of September 26, 2019 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. Review and Approval of Bylaws**
- 5. Review and Approval of 2020 Budget**
- 6. Updates**
 - a. Promotions**
 - i. ArtWalk**
 - ii. Fall Wine Walk Recap**
 - iii. Farmers Market** (Ends October 26)
 - iv. Halloween Costume Parade & Party** (Saturday, October 26)
 - v. Grand Lighted Holiday Parade** (Friday, November 29th)
 - 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

Draft Bylaw Changes

Draft Budget