

## 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, 4<sup>th</sup> 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

<sup>\*\*</sup> Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the Downtown Beloit Association at 365-0150.