



**DOWNTOWN BELOIT ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

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

Thursday, December 19, 2019 at 8:30 am

at Historic Strong Building Conference Room,
400 E. Grand Avenue, 4th Floor, Suite 420
Beloit, WI 53511.

THURSDAY, DECEMBER 19, 2019

- 1. Call to Order and Roll Call**
- 2. Review and Approval of November 21, 2019 Meeting Minutes**
- 3. Review and Approval of Financials**
- 4. WI Main Street Assessment – Guest Errin Welty**
- 5. Reappointment and Appointment of Board of Directors**
- 6. Reappointment and Appointment of Officers**
- 7. Updates**
 - a. Promotions**
 - i. Business Window Decorating Contest Recap**
 - ii. Grand Lighted Holiday Parade Recap**
 - iii. Shop Small Saturday Recap**
 - iv. Holidazzle Recap**
 - v. Annual Dinner**
 - b. Economic Vitality**
 - i. Business/Property Owner Meeting**
 - ii. Business Updates**
 - c. Design**
 - i. Grants**
- 8. Executive Director's Report**
- 9. Adjourn**

Attachments:

Minutes

Financials