



**DOWNTOWN BELOIT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

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

**Thursday, January 23, 2020 at 8:30 am**

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

**THURSDAY, JANUARY 23, 2020**

1. **Call to Order and Roll Call**
2. **Review and Approval of December 19, 2019 Meeting Minutes**
3. **Review and Approval of Financials**
4. **Convene in Closed Session Pursuant to WI Statute 19.85 (1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
5. **Reconvene in Open Session**
6. **Review and Approval of Executive Director's Performance Evaluation**
7. **Updates**
  - a. **Promotions**
    - i. **Annual Dinner-Thursday, February 20<sup>th</sup>, 2020**
    - ii. **Vendor Workshop-Wednesday, January 22<sup>nd</sup>, 2020**
    - iii. **Welcome Back/Registration-Thursday, March 5<sup>th</sup>, 2020**
  - 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**