



## **Helena HOTboard 2021 Annual Meeting Agenda**

**October 18, 2021  
7:00 p.m. at Oversoul Brewing**

### **Introduction**

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from September 13, 2021

### **Chairman Opening Remarks.**

#### **1.HOTboard 2021/2022 Officers**

- Nominations
- Vote

#### **2.Internal Subcommittee Update**

- Economic Vitality – Jake Rasmussen
- Cultural Arts – JoAnna McClellan
- Tourism – Jeremy Allen
- Development – Brian Hayes

#### **3.B-4 Business Renaissance District**

- Tabled from September 13, 2021 HOTboard Regular Meeting.
  - Advisory Opinion to enforce S. II
  - Resolution in support of Murals in Old Town Helena

#### **4.HOTboard Members Term Limits**

- Tabled from September 13, 2021 HOTboard Regular Meeting.

#### **5.HOTboard 2021/2022 Officers**

#### **6.Helena Old Town Website**

- Update – Jeremy Allen

#### **7.HOTboard Checking Account**

- Update – John Barnes

#### **8.Treasurer's Report**

Proper notice of the posted Agenda for the Pre-Council Work Session and Regular Scheduled Meeting of the Helena HOTboard was given in advance of such public meeting and the notice remained posted through the scheduled meeting. By general consent of the HOTboard, agenda items may be added, removed, or considered out of order. Next Helena HOTboard Meeting Date: Next Regular Scheduled Meeting will be determined at the conclusion of this meeting.

**9.Other/Open Discussion**

**10.Confirm next meeting date, time, and format.**

**11.Adjournment**

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