



Helena HOTBoard 2021 Monthly Meeting Agenda

**November 15, 2021
7:00 p.m. Zoom**

Introduction

- Chairman calls the meeting to order.
- Roll Call.
- Presentation of Meeting Minutes from October 18, 2021

Chairman Opening Remarks.

ITEM 1 Bylaws Of HOTBoard

- March 8, 2021 Ordinance Supersedes existing HOTBoard bylaws
- Section 1.1 – New Members
- Adjust existing bylaws on Membership (Section 1.3)

ITEM 2 Internal Subcommittee Update

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

ITEM 3 B-4 Business Renaissance District

- Update from October 18, 2021 Meeting.
 - Advisory Opinion to enforce S. II
 - Resolution in support of Murals in Old Town Helena

ITEM 4 HOTboard Members Term Limits

- Discussion

ITEM 5 Helena Old Town Website

- Update – Jeremy Allen

ITEM 6 HOTboard Checking Account

- Update – John Barnes

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.

ITEM 7 New Business

- HOTBoard OTL proposed dates
 - April 9th
 - June 18th
 - July 23rd
 - August 20th
- General discussion of the new regulations
 - HOTBoard is an advisory body
 - Section 2 – meetings held at city owned property
 - Section 1.6 – member removal

ITEM 8 Treasurer’s Report

ITEM 9 Other/Open Discussion

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

ITEM 11 Adjournment

Meeting Attendees:

X	Name	Name
	Jason Pruitt	Jeremy Allen
	John Barnes	JoAnna McClellan
	Laura Joseph	Billy Rosener
	Brian Hayes	David Schleuter
	Jake Rasmussen	Jana May

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