# Helena Tourism Business Improvement District Board Meeting Minutes August 9th, 2023 – 1:30pm Reeder's Alley Conference Center

### **Board of Directors**

Adrian Ambro, Chair Shauna Corcoran, Vice Chair Cindee Bianchini Jim Tucker John Lytle

Meeting called to order: 1:36

#### 1.Welcome

Board: Adrian Ambro, Cindee Bianchini, Shauna Corcoran (phone), John Lytle (phone)

Other: Brandon Pendergast, Andrea Opitz

### 2. Minutes

A motion by Cindee to approve the May Minutes, seconded by Shuana. All in favor. Motion carries.

# 3. Public Comment

NA

## 4. Financials

A motion by Cindee to accept the June Final Financials, seconded by Shauna. All in favor. Motion carries. A motion by Cindee to accept the July Financials, seconded by Shauna. All in favor. Motion carries.

## 5. CVB Update

Reminded all that the CVB Council Meeting will be taking place August 17<sup>th</sup>.

## 6. Board Action Items

NA

# 7. Discussions

Discussions occurred around occupancy, marketing, and assessing TBID Grants.

Meeting Adjourned: 3:05