



**Board of Directors Meeting
Wednesday, July 9, 2025
11:30 AM – 1:00 PM
CitiWerks - 136 E. 2nd Street**

AGENDA

- I. Establish Quorum and Call Meeting to Order
- II. Review and Approval of Minutes for June 11, 2025
- III. Public Comments
- IV. City Report
- V. Financial Reports
 - a. June 2025 Management Report: Balance Sheet, Profit & Loss, Budget vs Actuals
 - b. June 2025 Payments
 - c. Motion to Approve Financial Reports
- VI. Committee Reports
 - a. Executive Committee
 - i. Public Budget Hearing: to convene at 12:00pm
 - b. Infrastructure Committee
 - c. Marketing Committee
- VII. Old Business
 - a. Final version of Grant/Sponsorship application and Guidelines
 - b. Mill Levy update
 - c. Website update: Where Tradition Meets Tomorrow
 - d. Executive Officer nominations
 - e. New Board Member nominations
- VIII. New Business
 - a. Downtown music service
 - b. Guidelines for expenditures
- IX. Executive Director's Report
 - a. Banner & Flag MOU with City of Casper
 - b. Upcoming Events
- X. Strategic Plan Discussion
- XI. Adjourn

Next Meeting will be held on Wednesday, August 13, 2025