



AGENDA

In-person meeting on **Tuesday, July 4, 2023 at 2:30 pm**

3 Guys and a Stove (143 Hwy 60)

Zoom link: <https://us02web.zoom.us/j/81251710077?pwd=MHlGQmVvRE93czRNclFRQzk3ZWk4QT09&from=addon>

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| 1. Welcome and Agenda Approval
<i>Motion: To accept the agenda as presented</i> | |
| 2. Declaration of Conflict of Interest | |
| 3. Approval of Meeting Minutes
<i>Motion: To accept the minutes from the June 13, 2023 meeting as presented</i> | 3-7 |
| 4. Presentations | |
| a. HLOBCC, Group of Seven downtown murals – repair and replacement | 8-12 |
| 5. Financials | 13-16 |
| a. 2022/23 financial approval
<i>Motion: To approve the 2022/23 financials as presented</i> | |
| b. Budget discussion (partnerships) | |
| c. Annual audit update | |
| d. Savings account
<i>Motion: To deposit another \$200,000 into high-interest savings account</i> | |
| 6. Previous Business | |
| a. Hoya Robotics funding ask (\$9,000)
<i>Motion: To provide \$9,000 to Hoya Robotics for a shoulder-season robotics tournament</i> | |
| 7. Staff updates | |
| a. Eclipse lights downtown this winter | |
| b. HLOBCC, The Campfire Sessions | |
| c. Voucher campaign | |
| d. HLOBCC, Group of Seven mural update (marketing/signage) | |
| 8. New business | |
| a. Discussion: Group of Seven downtown murals – repair and replacement | |



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- b. Discussion: TPA response from the Town

17-19

Motion: *To proceed with the Town of Huntsville hiring the Executive Director for HMATA as an employee of the municipality, whereby all budget and finance for HMATA will be through the municipality, with the Town of Huntsville determining the salary and internal reporting and having care and control of payroll and employee relations.*

9. Chair's remarks/next steps

- a. Nate Smith

10. Closed session

- a. Executive Director recruitment

11. Business arising from closed session

12. Adjournment and next meeting

- a. Next meetings:

Board meeting – Thursday, July 20 at 2:30 p.m., 3 Guys and a Stove

AGM – Tuesday, July 25, 2:30 p.m., location TBC

Board meeting – Tuesday, August 8 at 2:30 p.m., virtual (Zoom)

Board meeting – Tuesday, September 12 at 2:30 p.m., 3 Guys and a Stove

- b. Adjournment

Motion: *To adjourn the meeting.*