DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, January 15, 2013 3:00-5 pm
ALPS Conference Room
111 North Higgins (Second Floor)

Board of Trustees

Tim France, Chairman               Charlie Beaton, Vice Chairman    Dan Cederberg
Ellen Buchanan                  Carma Gilligan                      Rich Huffman
Alan Newell

Agenda

1. Meeting Commencement..................................................................................................................1 minute
2. Introduction of Guests and Public Comment ....................................................................................3 minutes
3. Wayfinding Update (Ellis/Guess)...................................................................................................20 minutes
4. Poverello Relocation Funding (Cederberg/Austin/France)...............................................................15 minutes
5. Ratepayer Breakfast (Austin/France) ..............................................................................................15 minutes
6. Downtown Inventory(Austin/Newell) ...............................................................................................10 minutes
7. Director’s Report (Austin) .............................................................................................................20 minutes

   Downtown Master Plan-Update
   Park Place Parking Structure
   Implementation

Committees-
   Business Development Committee-Marketing brochure
   Employee –
   Streetscape-Liberty Elec working on holiday décor expansion
   MRL request for more lighting on Xmas tree
   Marketing-

Other-

8. Ambassadors Report.........................................................................................................................5 minutes
9. Approval of November 20th & December 18 Board Minutes ..........................................................5 minutes
10. Financial Report .........................................................................................................................10 minutes
11. Trustee Comments.......................................................................................................................10 minutes
12. Meeting Adjournment ..................................................................................................................1 minute

TOTAL MINUTES ALLOTTED........................................................................................................115 minutes