

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, October 16, 2012 3:00-5 pm
ALPS Conference Room
111 North Higgins (Second Floor)**

Board of Trustees

Tim France, Chairman
Ellen Buchanan
Alan Newell

Charlie Beaton, Vice Chairman
Carma Gilligan

Dan Cederberg
Rich Huffman

Agenda

- 1. Meeting Commencement 1 minute
 - 2. Introduction of Guests and Public Comment 3 minutes
 - 3. Bitterroot Resort Discussion(France)..... 20 minutes
 - 4. Director’s Report (Austin)30 minutes
 - Downtown Master Plan-Update
 - Park Place Parking Structure
Implementation
 - Committees-
 - Business Development Committee
 - Employee –Discuss in Executive Session
 - Streetscape-
 - Marketing-
 - Other- Facilities Operations-2012 update
 - 5. Ambassadors Report 10 minutes
 - 6. Approval of September 18th Board Minutes 5 minutes
 - 7. Financial Report..... 10 minutes
 - 8. Trustee Comments 10 minutes
 - 9. Executive Session..... 20 minutes
 - 10. Meeting Adjournment..... 1 minute
- TOTAL MINUTES ALLOTTED..... 110 minutes