

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, March 19, 2013 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. Ratepayer Breakfast (Austin/France)..... 15 minutes
  4. 2014 Preliminary Budget(**Action Item**)(Newell/Cederberg)..... 20 minutes
  5. Clean Team Contract Renewal(**Action Item**)..... 15 minutes
  6. Contract Proposal to MDA for Additional Staff Support(**Action Item**).....30 minutes
  7. Director’s Report .....20 minutes
    - Downtown Master Plan-Update
      - Implementation-Accomplishments presentation
    - Committees-
      - Business Development Committee-Marketing brochure & Inventory
      - Employee –
      - Streetscape-
      - Marketing-
    - Review City Council luncheon
  8. Ambassadors Report ..... 5 minutes
  9. Approval of February 19th Board Minutes ..... 5 minutes
  10. Financial Report..... 10 minutes
    - Direct Deposit discussion (**Action Item**)
  11. Trustee Comments ..... 10 minutes
  12. Meeting Adjournment ..... 1 minute
- TOTAL MINUTES ALLOTTED..... 135 minutes