

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, August 21, 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. Value of Downtown/Joe Minicozzi (Austin)**Action Item** ..... 20 minutes
- 4. Downtown Inventory Intern(Austin)**Action Item** ..... 20 minutes
- 5. Discussion of City Assessments(Austin)..... 20 minutes
- 6. Director’s Report (Austin) ..... 30 minutes
  - Downtown Master Plan-Update
    - Park Place Parking Structure Implementation
  - Committees-
    - Business Development Committee (formerly Recruitment & Retention)
    - Employee –Schedule revue meeting
    - Streetscape-No meeting
    - Marketing-working on branding DT
  - Other- Residential & Commercial Open House events  
Office Expansion
- 7. Ambassadors Report ..... 10 minutes
- 8. Approval of July 17th Board Minutes..... 5 minutes
- 9. Financial Report..... 10 minutes
- 10. Trustee Comments ..... 10 minute
- 11. Meeting Adjournment ..... 1 minute
- TOTAL MINUTES ALLOTTED..... 130minutes