

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, April 15, 2014 from 3-5 pm**  
**Downtown Conference Room – 218 East Main Street, Missoula**

**Board of Trustees**

- |                               |                        |
|-------------------------------|------------------------|
| 1. Tim France, Chair          | 5. Carma Gilligan      |
| 2. Charlie Beaton, Vice Chair | 6. Rich Huffman        |
| 3. Ellen Buchanan: ABSENT     | 7. Alan Newell: ABSENT |
| 4. Dan Cederberg              |                        |

**Agenda**

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Introduction of Downtown Ambassador Brent Dobak
3. Overview of 2013-14 Snow Season by Daniel Tulk
4. Update on Board Vacancy
5. Quick Review of City Council Luncheon
6. Input for County Commission Luncheon

**ACTION ITEMS**

7. Review and Approval of Budget for FY2015
8. Approval March 18 Board Minutes
9. Financial Report: Finance Committee

**NON-ACTION ITEMS**

10. Cleanliness Report: purchase of a pickup truck
11. Safety Report: update on Real Change program
12. Downtown Master Plan Report: Bridges, Parking, Front & Main, Wayfinding, Art Park
13. Committee Reports
  - a. Housing
  - b. Marketing: no report
  - c. Personnel: no report
  - d. Streetscapes
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

- MDA Coffee Talk..... Wednesday, April 16 from 8-9 am at Blackfoot Telecommunications
- Downtown Master Plan Committee..... Thursday, April 17 from 12-2 pm at the MRA Office
- Downtown Parking Meter Meetings.....April 16-17 at the Holiday Inn Downtown
- MDA Downtown on Tap ..... Tuesday, April 29 from 5-7 pm at American Federal Savings Bank
- Saturday Markets Opening Day ..... Saturday, May 3
- 22<sup>nd</sup> Annual Garden City BrewFest..... Saturday, May 3 from 12-8 pm in Caras Park