

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, August 19, 2014 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

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

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval June 17 Board Minutes
3. Funding Request (up to \$5,000) for Downtown Missoula Housing Study by the Sonoran Institute
4. Financial Report: Estimated close of FY14 Financials September 30

NON-ACTION ITEMS

5. Our Missoula Listening Sessions: Update on City Growth Policy
6. Cleanliness Report: Clean Team Stats, Graffiti Removal
7. Safety Report: Ambassador Stats, Police Stats, Real Change Program, Crime-Fighting Pianos
8. Downtown Master Plan Report: Wayfinding, Conference Center Study, Front & Main Study, Parking Meter Modernization,
9. Committee Reports
 - a. Business Development: Delta Magazine, MONTec,
 - b. Housing
 - c. Marketing
 - d. Streetscapes: Downtown Trees, Sidewalk Dining, Sidewalk Signs
10. New Business
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- Our Missoula Listening Session: Downtown..... Tuesday, Aug. 19 from 11:30 am-1pm at Jack Reidy Room
- Our Missoula Listening Session: Culture, Art, History ... Wednesday, Aug. 20 from 11:30am-1 pm at Jack Reidy Room
- Out to Lunch Summer SeriesWednesdays, Aug. 20 & 27 from 11am-2pm in Caras Park
- Downtown ToNight Summer Series Wednesday, Aug. 21 & 28 from 5:30-8:30 pm in Caras Park
- Missoula College Groundbreaking CeremonyFriday, Aug. 22 at 12 noon (1121 East Broadway)
- River City Roots Festival August 23-24 in Downtown Missoula
- First Day of School at UM Monday, Aug. 25
- DOWNTOWN PARTNERSHIP OFFICE CLOSED..... Monday, Aug. 25
- MDA Downtown on Tap Tuesday, Aug. 26 from 5-7 pm at Community Bank (American Way location)
- Our Missoula Listen Session: Economic Development Wednesday, Sept. 10 from 3:30-5 pm at Jack Reidy Room