

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, December 16, 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 Aasved | 7. Alan Newell |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

- 2. Approval of Allocation to the 2015 Downtown Missoula Partnership Budget
- 3. Appointment to the DMP Board (2-year)
- 4. Approval of November Board Minutes
- 5. Financial Report

NON-ACTION ITEMS

- 6. Follow-up on Strategic Planning Session
 - a. Business Development: Newell, Buchanan, Aasved
 - b. Serial Inebriates: Cederberg, France
 - c. Marketing & Branding: Beaton
 - d. Stakeholder (i.e. Ratepayer Value): Gilligan
- 7. Update on Policing Contract for Downtown Missoula
- 8. Update on Broadband Study
- 9. Mission Reports: Clean, Safe, Business Development
- 10. Announcements & New Business
- 11. Executive Session (if necessary)
- 12. Trustee Comments & Meeting Adjournment to Holiday Celebration

UPCOMING MEETINGS & EVENTS

- Lady Griz Basketball 34th annual Holiday Classic TournamentDecember 19-20 at the Adams Center
CHRISTMAS..... Thursday, Dec. 25 (DMP Office Closed Dec. 25-26)
First Night MissoulaWednesday, Dec. 31 (Buttons for Sale at DMP Office)
MDA Membership LuncheonTuesday, Jan. 13 at the Top Hat (featured guest Big Sky Documentary Film Fest)
MDA Coffee Talk.....Wednesday, Jan. 21 from 8-9 am at Territorial Landworks (1817 South Ave. West)
MDA Annual Awards Banquet.....Thursday, Jan. 29 from 5-8 pm at the Doubletree Hotel