

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, May 20, 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             | 7. Alan Newell    |
| 4. Dan Cederberg              |                   |

**Agenda**

1. Meeting Commencement & Introduction of Guests and Public Comment

**ACTION ITEMS**

2. Final Approval of Budget for FY2015
3. Review & Potential Approval of proposal to purchase a second plow before June 30
4. NEW ADDITION: Review & Potential Approval to participate in Delta Airlines Magazine Promotion
5. Approval April 15 Board Minutes
6. Financial Report: Finance Committee

**NON-ACTION ITEMS**

7. Overview of IDA Regional Conference in Vancouver (Noreen Humes)
8. Update on Board Vacancy
9. Cleanliness Report
10. Safety Report: Video at 415 N. Higgins, Real Change program
11. Downtown Master Plan Report: Bridges, Parking, Front & Main, Wayfinding, Art Park, Conference Study
12. Committee Reports
  - a. Business Development
  - b. Housing
  - c. Marketing
  - d. Streetscapes
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

- MDA Coffee Talk..... Wednesday, May 21 from 8-9 am at Adventure Cycling  
MDA Downtown on Tap ..... Tuesday, May 27 from 5-7 pm at Montana Chocolate Company (129 N. Higgins)  
Out to Lunch Begins ..... Wednesday, June 4 from 11 am to 1 pm at Caras Park  
Downtown ToNight Begins ..... Thursday, June 5 from 5:30-8:30 pm at Caras Park