## DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda Tuesday, November 18, 2014 from 3-5 pm Downtown Conference Room – 218 East Main Street, Missoula

## **Board of Trustees**

- 1. Tim France, Chair
- 2. Charlie Beaton, Vice Chair
- 3. Craig Aasved
- 4. Ellen Buchanan

- 5. Dan Cederberg: ABSENT
- 6. Carma Gilligan
- 7. Alan Newell

# **Agenda**

1. Meeting Commencement & Introduction of Guests and Public Comment

### **ACTION ITEMS**

- 2. Action on Request for \$10,000 for Missoula Broadband Implementation Study
- 3. Approval of October Board Minutes
- 4. Financial Report

#### **NON-ACTION ITEMS**

- 5. Discussion on Maintenance of Brick-Paved Corners: Kevin Slovarp
- 6. Discussion on Real Change Program: Ginny Merriam
- 7. Follow-up on Policing and Parks
- 8. New Business
- 9. Executive Session (if necessary)
- 10. Trustee Comments & Meeting Adjournment

## **UPCOMING MEETINGS & EVENTS**

Downtown Master Plan Implementation Team Meeting	Thursday, Nov. 20 from 12-2 pm at the MRA
Cat-Griz Football Game	Saturday, Nov. 22 at 3 pm at Washington Grizzly Stadium
Small Business Saturday	Saturday, Nov. 29 in Downtown Missoula
Festival of TreesDecember 5	-7 at the Florence Governor's Room in Downtown Missoula
Santa's Arrival & Parade of Lights	Saturday, Dec. 6 in Downtown Missoula
MDA Christmas PartyWed	lnesday, Dec. 10 from 5-7 pm at the Holiday Inn Downtown