

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, October 21, 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 September Board Minutes
3. Financial Report: September 2014 and FY2014 Year End

NON-ACTION ITEMS

4. MAM Art Park Viewpoint: Bill Wyckman
5. Discussion on Downtown Safety and DDPO Contract: Mike Brady and potentially Andy Roy
6. Overview on Broadband Study and Next Steps: Caitlin Cople & Marcy Allen
<http://www.bredd.org/current-project/next-generation-broadband-feasibility-study-2/>
7. Downtown Partnership Strategic Planning: November 5 or 6
8. New Business
9. Executive Session (if necessary)
10. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Treasure State ShredFest..... Saturday, Oct. 25 from 1-10 pm in Caras Park
Downtown on Tap..... Tuesday, Oct. 28 from 5-7 pm at United Way (412 W. Alder)
Griz Football vs. Sacramento State..... Saturday, Nov. 1 at high noon at Washington-Grizzly Stadium
Festival of the Dead Parade..... Sunday, Nov. 2 at 5:30 pm on Higgins Avenue (Red XXXXs to Caras Park)
Downtown Partnership Strategic Planning..... November 5 or November 6 from 1-7 pm (Location TBA)
Next Downtown BID Board Meeting Tuesday, Nov. 18 from 3-5 pm at the DMP Office
Downtown Master Plan Implementation Team Meeting..... Tuesday, 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
Santa's Arrival & Parade of Lights..... Saturday, Dec. 6 in Downtown Missoula