

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

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval August Board Minutes
3. Review & Approval to allocate \$4,000 to DMP Storefront Signage
4. Financial Report: Estimated close of FY14 Financials September 30

NON-ACTION ITEMS

5. Presentation on MAM Art Park: Laura Millin
6. Discussion on Downtown Safety: Police Chief Brady and Officer Roy
7. Cleanliness Report: Clean Team Stats, Graffiti Removal
8. Safety Report: Ambassador Stats, Police Stats, Real Change Program, Crime-Fighting Pianos
9. Downtown Master Plan Report:
10. Committee Reports
 - a. Business Development
 - b. Housing
 - c. Marketing
 - d. Streetscapes: Sidewalk Dining, Sidewalk Signs
11. New Business
12. Announcements:
 - a. DMP Staff at Montana Downtown Conference September 24-26 in Helena
 - b. Laurie Johnson to Present at Montana Crimestoppers Conference October 8-9
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- MDA Coffee Talk..... Wednesday, Sept. 17 from 8-9 am at Energetech (1001 S. 4th St. W., Suite 1)
Retail Meeting on Sidewalk Signs Thursday, Sept. 18 from 8:30-10 am at DMP Office
Downtown Master Plan Committee..... Thursday, Oct. 16 from 12-2 pm at the MRA Conference Room
Downtown on Tap..... Tuesday, Sept. 30 from 5-7 pm at AAA of Montana (1200 S. Reserve)
UM Homecoming Saturday, Sept. 27 (Parade at 10 am; Game at 1:30 pm)
Next BID Board Meeting..... Tuesday, Oct. 21 from 3-5 pm at the DMP Office