

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, February 17, 2015 from 3-4:30 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 December & January Board Minutes
3. Election of Board Chair and Vice Chair
4. Financial Report
5. Play It Missoula – Piano Project

NON-ACTION ITEMS

6. Discussion on Board Composition (Beaton and Gilligan terms end 5/31/2015)
7. Update on meeting with City Parks & Public Works staff
8. Update on proposed Policing Plan for Downtown Missoula
9. Project Updates
 - a. Broadband Study – RFP Draft
 - b. Wayfinding
 - c. BID Expansion: West Broadway
10. MDAC Report: Policing, Real Change, HOT Team Vehicle, Liquor Sales
11. Mission Reports: Clean, Safe, Business Development, Master Plan
12. Planning for BID Ratepayer Annual Event: MAM Art Park, Wayfinding, Policing – change from Breakfast Format?
13. Announcements & New Business
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

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| Big Sky Documentary Film Festival | February 6-17 in Downtown Missoula |
| Frank Martinez Meet & Greet..... | Tues. Feb. 17 from 5-7pm, Florence Hotel Foyer |
| Public Presentation on Front & Main Conversion Study | Thursday, Feb. 19 at 5:30 pm (Location TBA) |
| Free Poker Lesson..... | Sunday, February 22, from 2-4pm, Montgomery Distillery |
| MDA Winter BrewFest | Friday, Feb. 27 from 5-10 pm in Caras Park |