

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, January 20, 2015 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 of \$2,700 Allocation for Operations to the 2015 DMP Budget
3. Approval of 2015 Rental Agreement with MDA
4. Approval of December Board Minutes
5. Financial Report

NON-ACTION ITEMS

6. Presentation on the MAM Art Park: Laura Millin & Ginny Merriam
7. Project Updates
 - a. Broadband Study
 - b. Wayfinding
 - c. Housing & Retail Market Analysis
 - d. Sidewalk Sign Ordinance
 - e. BID Expansion: West Broadway
8. MDAC Report: Policing, Real Change, HOT Team Vehicle, Liquor Sales
9. Mission Reports: Clean, Safe, Business Development, Master Plan
10. Announcements & New Business
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- MDA Coffee Talk.....Wednesday, Jan. 21 from 8-9 am at Territorial Landworks (1817 South Ave. West)
- MDF Poker Lesson Sunday, Jan. 25 from 2-4 pm at the Elks Club
- MDA Annual Awards Banquet.....Thursday, Jan. 29 from 5-8 pm at the Doubletree Hotel
- Downtown Advocacy CommitteeWednesday, Feb. 11 from 8:30-9:30 am at the DMP Office
- Downtown Marketing Committee TBA
- Business Development Committee TBA
- First Friday Gallery Night..... Friday, Feb. 6 from 5-8 pm in Downtown Missoula
- Big Sky Documentary Film Festival February 6-17 in Downtown Missoula