

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, July 21, 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
2. Welcome Leidy Wagener, Operations Manager

ACTION ITEMS

3. MAM Art Park Update and Request for Funding: Ginny Merriam & Committee
4. Approval of May Minutes; No Meeting in June
5. Request to attend IDA Conference Sept. 30-Oct. 3 (\$2,000; Business Development)

NON-ACTION ITEMS

6. Update on 218 East Main Street
7. Update on Mayor’s Downtown Advisory Commission (MDAC)
8. Finance Report: New Budget Year starting July 1
9. Project Updates
 - a. Playing Pianos
 - b. Riverfront Triangle (www.riverfronttriangle.com)
10. Mission Reports: Clean, Safe, Business Development, Master Plan
11. Announcements & New Business
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Missoula Farmers’ Market Tuesday Markets..... Tuesdays from 5:30-7 pm on East Railroad
Out to Lunch Summer SeriesWednesdays from 11am-2pm at Caras Park
Downtown ToNight Summer Series.....Thursdays from 5:30-8:30 pm at Caras Park
Missoula Osprey Baseball Games July 22-26 and July 28-August 2
Celtic Festival.....July 24-26 in Caras Park