

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, May 19, 2015 from 1-3 pm**  
**Downtown Conference Room – 218 East Main Street, Missoula**

**Board of Trustees**

- |                               |                   |
|-------------------------------|-------------------|
| 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. Introduction of Downtown Ambassador Dave Chrismon

**ACTION ITEMS**

3. Approval of FY2016 Budget
4. Approval of 2015 Contract for DDPO (Dedicated Downtown Police Patrol)
5. Approval of April Minutes

**NON-ACTION ITEMS**

6. Finance Report
7. Project Updates
  - a. Front & Main Conversion
  - b. Pianos
  - c. Real Change Campaign
  - d. Wayfinding
8. Mission Reports: Clean, Safe, Business Development, Master Plan
9. Announcements & New Business
10. Executive Session (if necessary)
11. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

- Special Olympics BBQ..... Tuesday, May 19 from 5-8 pm at OPAF (Ogren Park Allegiant Field)  
Coffee Talk.....Wednesday, May 20 from 8-9 am at MCAT  
Memorial Day: FREE PARKING DOWNTOWN..... Monday, May 25  
Downtown on Tap.....Tuesday, May 26 from 5-7 pm at The Nest (VRBO) at 314 N. Higgins  
Presentation on Conference Center Study ..... Wednesday, June 3 at 10 am at FIB Board Room  
Commencement of Out to Lunch Summer Series.....Wednesday, June 3 from 11am-2pm at Caras Park  
Commencement of Downtown ToNight Summer Series ..... Thursday, June 4 from 5:30-8:30 pm at Caras Park  
Last Day of School (MCPS).....Thursday, June 11 (SROs Downtown thereafter)