

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, Nov. 17, 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: RESIGNED | 7. Alan Newell |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Discussion on Downtown Safety & 911 Calls with Missoula County Guests:
 - a. Sherri Odlin, Director of 911
 - b. Sheriff T.J. McDermott
 - c. Undersheriff Jason Johnson
 - d. County Commissioners Jean Curtiss, Cola Rowley & Stacy Rye

ACTION ITEMS

3. Approval of October Minutes
4. Review & Potential Approval of the Downtown Missoula Partnership (DMP) Contract

NON-ACTION ITEMS

5. Long-Range Transportation Planning Process
6. Downtown Property Values Snapshot
7. Finance Report
8. DMP, MDA, MDF Reports
9. Project Updates
 - a. Higgins Bridges
 - b. Parking Meters, Bike Parking, Wayfinding, Traffic Signals & Powder Coating
10. Placemaking: holiday décor, meter decommission
11. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
12. Announcements & New Business
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

MDA Coffee Talk Wednesday, Nov. 18 from 8-9 am at Blackfoot Telecommunications Group (1221 N. Russell)
MDA Downtown on Tap..... Tuesday, Nov. 24 from 5-7 pm at Betty's Divine (509 S. Higgins)
THANKSGIVING Thursday, Nov. 26; OFFICE CLOSED THURSDAY & FRIDAY
Small Business Saturday..... Saturday, Nov. 28 across the Nation
First Friday Gallery Night..... Friday, Dec. 4 from 5-8 pm in Downtown Missoula
Downtown Parade of Lights & Lighting of the Tree..... Saturday, Dec. 5 in Downtown Missoula
Festival of Trees Friday-Sunday, Dec. 4-6 at the Florence Governor's Room
Downtown Missoula **CHRISTMAS PARTY** Thursday, Dec. 10 from 5-7 pm at the Holiday Inn Downtown
Next BID Board Meeting Tuesday, Dec. 15 at 3 pm at the DMP Office