

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, Oct. 20, 2015 from 3-5 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

#### **ACTION ITEMS**

2. Approval of September Minutes
3. Revisit Request for Funding for the Missoula Art Park
4. Request for Support for ORI Diamond Anniversary Gala (Sat., Nov. 7)

#### **NON-ACTION ITEMS**

5. Feedback on Ratepayer Communications (i.e. BID Newsletter)
6. Finance Report
7. DMP, MDA, MDF Reports
8. Follow-up on DMP Strategic Planning
  - a. Discussion on Funding a Second Officer
9. Project Updates
  - a. Higgins Bridges
  - b. Parking Meters, Bike Parking, Wayfinding, Traffic Signals & Powder Coating
10. Placemaking: pianos, holiday décor
11. Mission Reports: Clean, Safe, Business Development, Master Plan
12. Announcements & New Business
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

### UPCOMING EVENTS & Meetings

MBA BrewFest.....Friday, Oct. 16 from 5-10 pm in Caras Park  
Treasure State ShredFest..... Saturday, Oct. 17 from 5-10 pm in Caras Park  
Coffee Talk ..... Wednesday, Oct. 21 from 8-9 am at Hellgate High School  
Griz Football vs. North Dakota .....Saturday, Oct. 24 at 1:30 pm at Washington Grizzly Stadium  
Riverdance ..... Monday, Oct. 26 at 7:30 pm at UM Adams Center  
Saturday Markets CLOSE..... Saturday, Oct. 31  
Daylight Savings Time Ends..... Sunday, Nov. 1  
Festival of the Dead .....Monday, Nov. 2 in Downtown Missoula; Parade at 6:30 pm  
ELECTION DAY ..... Tuesday, Nov. 3; DMP Office OPEN  
First Friday Gallery Night.....Friday, Nov. 6 from 5-8 pm in Downtown Missoula  
MDA Membership Luncheon ..... Tuesday, Nov. 10 from 11:30am-1pm at the Crystal Theater  
VETERAN'S DAY ..... Wednesday, Nov. 11; DMP Office OPEN  
Griz Football vs. Eastern Washington .....Saturday, Nov. 14 at 1:30 pm at Washington Grizzly Stadium  
Next BID Board Meeting ..... Tuesday, Nov. 17 at 3 pm at the DMP Office