DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, April 19, 2016 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees
1. Tim France, Chair
2. Charlie Beaton, Vice Chair
3. Kirk Bodlovic: ABSENT
4. Ellen Buchanan
5. Dan Cederberg
6. Carma Gilligan
7. Alan Newell

Agenda
1. Meeting Commencement & Introduction of Guests and Public Comment
2. Welcome & Introduction of Sarah Ferguson, Operations Coordinator

ACTION ITEMS
3. Approval of Minutes
4. Approval of Proposed FY2017 Budget for the City of Missoula
5. BID Ratepayer Annual Meeting: Wednesday, April 20 from 4-5:30 pm at the GLR Community Room
6. Discussion & Potential Approval of BID Position Statement on the Missoula Mercantile

NON-ACTION ITEMS
7. Finance Report
8. Update on Dog Laws
9. Update on Pianos
10. Discussion on Potential Representatives for 20,000 sf+
11. DMP, MDA, MDF Reports
13. Announcements & New Business
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings
International Wildlife Film Festival .................................................................................................................. April 15-23 in Downtown Missoula
Missoula Fashion Week .................................................................................................................................. April 16-23 in Downtown Missoula
Cherry Creek’s Bacon & BrewFest ............................................................................................................. Saturday, April 16 from 12-7 pm in Caras Park
WildWALK Parade & WildFEST ...................................... Sunday, April 17: Parade at 12 noon; WildFest from 12-3 pm in Caras Park
BID Ratepayer Annual Meeting ................................................. Wednesday, April 20 from 4-5:30 pm at the GLR Community Room
MDA Coffee Talk ................................................................................................................................. Wednesday, April 20 from 8-9 am at Bathing Beauties Beads
EARTH DAY ........................................................................................................................................... Friday, April 22
MUD Earth Day Celebration ......................................................................................................................... Saturday, April 23 in Caras Park