

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, August 16, 2016 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. Kirk Bodlovic              | 7. Scott Stearns: ABSENT |
| 4. Ellen Buchanan             |                          |

### Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

#### ACTION ITEMS

2. Approval of July Minutes

#### NON-ACTION ITEMS

3. Finance Report
4. Review of Business Development Initiative (reports, maps on pen drives)
5. Update on Downtown Policing Proposal
6. Update on Missoula Mercantile Project
7. DMP, MDA, MDF Reports
8. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
9. DMP Strategic Planning: Thursday, Oct. 13 from 1-6 pm
10. Announcements & New Business
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

#### UPCOMING EVENTS

Out to Lunch Summer Series: last event Aug. 24..... Wednesdays from 11 am -2 pm in Caras Park  
Downtown ToNight Summer Series: Last event Aug. 25 .....Thursdays from 5:30-8:30 pm in Caras Park  
Tuesday Farmers' Market .....Tuesdays from 5:30-7 pm at Circle Square  
Saturday Markets..... Saturdays from 8 am-1 pm in Downtown Missoula  
Missoula Osprey Baseball Games ..... August 12-18, August 23-26  
River City Roots Festival.....August 26-27, 2017  
UM & MCPS Fall Semester Commences .....Monday, Aug. 29  
DMP Office Closed .....Monday, Aug. 29