

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, December 20, 2016 from 2-4 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. Executive Session: Staffing 2017
2. Adjourn Executive Session and Open Meeting

#### ACTION ITEMS

3. Approval of Minutes: November

#### NON-ACTION ITEMS

4. Meet Shelagh More, DDPO, and Supervisor Ed Gydas
5. Update on Lawsuits
6. Ratepayer Communications: Downtown Calendars in January
7. Announcements & New Business
8. Trustee Comments & Meeting Adjournment
9. Adjourn to Holiday Cheer

#### UPCOMING EVENTS

UM Finals Week ..... December 13-22  
CHRISTMAS ..... Sunday, Dec. 25: DMP Office Closed Dec. 26  
New Year's Eve & First Night Missoula ..... Saturday, Dec. 31  
New Year's Day Resolution Run ..... Sunday, Jan. 1 at 10 am in Caras Park  
**Next BID Board Meeting..... Tuesday, Jan. 17 at 3 pm at the DMP Office**  
MDA Awards Banquet..... Wednesday, Jan. 25 from 5-8 pm at the Holiday Inn