

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, February 16, 2016 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. Kirk Bodlovic | 7. Alan Newell |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Request for Support for Max Wave Permitting: Steve Gaskill, Sue Larew and Julie Kubik

ACTION ITEMS

3. Approval of January Minutes

NON-ACTION ITEMS

4. Feedback on the LUKE Parking Meters
5. Annual Meeting with City & County Representatives: Wed., March 16 from 4-6 pm
6. Update on Dog Laws
7. Update on Community Development Position: Will Greenway starts March 7
8. Finance Report
9. DMP, MDA, MDF Reports
10. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
11. Announcements & New Business
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

MDA Coffee Talk Wednesday, Feb. 17 from 8-9 am at Rocky Mountain School of Photography
BID Clean Team Contract Meeting.....Thursday, Feb. 18 at 9 am at the DMP Office
MDA Winter BrewFest Friday, Feb. 19 from 4-9 pm at Caras Park
MDA Downtown on Tap..... Tuesday, Feb. 23 from 5-7 pm at Territorial Landworks
MDF Poker Tournament..... Sunday, March 6 at the Elks Lodge (112 Pattee)
DMP Meeting with City & County Leadership Wednesday, March 16 from 4-6 pm at The Loft of Missoula