

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, January 19, 2016 from 2:30-5 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

2:30 pm Meet at Missoula County Courthouse ROTUNDA for Tour of 911 Call Center
3:15 pm Commence Board Meeting at the DMP Office

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval of December Minutes
3. Review & Potential Approval of \$2,500 for Design Guidelines Workshop on February 12

NON-ACTION ITEMS

4. Update on Lawsuit again BID
5. Update on Community Development Position
6. Finance Report
7. DMP, MDA, MDF Reports
8. Ambassador Program
9. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
10. Announcements & New Business
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

MDA Awards Banquet..... Thursday, Jan. 21 from 5-8 pm at the Wilma Theater
UM Spring Semester Commences Monday, Jan. 25
Anne Guest's Retirement Party Thursday, Feb. 4 from 4:30-7 pm at Missoula Children's Theatre
MDA Membership Luncheon Tuesday, Feb. 9 from 11:30 am-1 pm (Location TBA)
Kettlehouse Community UNITE for the MDF Wednesday, Feb. 10 from 5-7 pm at Kettlehouse Northside
MDA Coffee Talk Wednesday, Feb. 17 from 8-9 am at Rocky Mountain School of Photography
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