

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, July 19, 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. VACANT |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval of June Minutes
3. Review & Approval of DDPO Contract 2016-17

NON-ACTION ITEMS

4. Discussion on Downtown Policing Proposal: Chief Mike Brady and Jake Rosling
5. Discussion on Missoula Mercantile Next Steps
6. Update on Mayoral Appointment to the BID Board
7. Finance Report
8. DMP, MDA, MDF Reports
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

International Choral Festival..... July 13-16 in Downtown and at UM
Montana Bicycle Celebration..... July 15-17 throughout Missoula
Sunday Streets Sunday, July 17 on Higgins Avenue from 11am-4pm
Out to Lunch Summer Series Wednesdays from 11 am -2 pm in Caras Park
Downtown ToNight Summer Series.....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 GamesJuly 21-27; July 29-31