## DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

# Board of Trustees Agenda Tuesday, June 21, 2016 from 3-5 pm Downtown Conference Room – 218 East Main Street, Missoula

## **Board of Trustees**

1. Tim France, Chair

2. Charlie Beaton, Vice Chair

3. Kirk Bodlovic

4. Ellen Buchanan: ABSENT

- 5. Dan Cederberg
- 6. Carma Gilligan
- 7. Alan Newell

# **Agenda**

- 1. Meeting Commencement & Introduction of Guests and Public Comment
- 2. Celebration of Thanks for Alan Newell's 8 Years of Service to the BID

#### **ACTION ITEMS**

3. Approval of April Minutes; No May Meeting

#### **NON-ACTION ITEMS**

- 4. Finance Report
- 5. Update on Dog Laws & Request for DDPO
- 6. Quick Review of Piano Project
- 7. Downtown Economic Development Presentation: Will Greenway
- 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 & Meetings**

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
Saturday Markets	Saturday from 8 am-1 pm in Downtown Missoula
Missoula Osprey Baseball Games	June 21-26; June 20-July 2; July 9-11
Garden City River Rod Run	Friday & Saturday, June 24-25 in Downtown Missoula: Parade Friday at 9 pm
MDA Downtown on Tap	Tuesday, June 28 from 5-7 pm at MFCU Downtown Branch
First Friday Gallery Night	Friday, July 1 from 5-8 pm in Downtown Missoula
INDEPENDENCE DAY	Monday, July 4: DMP Office Closed; Downtown Parking FREE
Missoula Marathon Weekend	Saturday & Sunday, July 9-10 in Downtown Missoula
MDA Membership Barbecue	Tuesday, July 12 from 5-8 pm in Caras Park
Sunday Streets	Sunday, July 17 on Higgins Avenue