DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, November 15, 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: ABSENT

3. Kirk Bodlovic

4. Ellen Buchanan

- 5. Dan Cederberg
- 6. Carma Gilligan
- 7. Scott Stearns

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

- 2. Approval of Minutes: October
- 3. Review & Approval of DMP Vision Statement

NON-ACTION ITEMS

- 4. Finance Report
- 5. DMP, MDA, MDF Reports
- 6. Holiday Promotions for Downtown
 - a. Small Business Saturday
 - b. Free Horse-Drawn Carriage Rides
 - c. Free Gift Wrapping
 - d. Parade of Lights
- 7. Update on Downtown Policing
- 8. Presentation on Downtown Recycling Initiative by Claudia Wiese, HHS (approximately 3:45 pm)
- 9. Mission Reports: Clean, Business Development, Marketing, Master Plan
- 10. Announcements & New Business
- 11. Executive Session (if necessary)
- 12. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

MDA Membership Luncheon	Tuesday, Nov. 15 from 11:390am-1pm at the Missoulian
MDA Coffee Talk	Wednesday, Nov. 16 from 8-9 am at the Missoula Food Bank
Griz Cat Football Game	Saturday, Nov. 16 at 12 noon at WG Stadium
THANKSGIVING	Thursday, Nov. 24: DMP Office Closed Thursday & Friday
Small Business Saturday	Saturday, Nov. 26
MDA Downtown on Tap	Tuesday, Nov. 29 from 5-7 pm at Blue Mountain Clinic
First Friday Gallery Night	Friday, Dec. 2 from 5-8 pm in Downtown
Santa's Arrival & Parade of Lights	Saturday, Dec. 3; Santa's Arrival at 1 pm; Parade at 6 pm
FREE Horse-Drawn Carriage Rides on East Pine	11am-4 pm Nov. 26-27; Dec. 3-4, 10-11, 17-18
FREE Holiday Gift Wrapping at the MSO Hub	November 26-December 23 (volunteers needed)
Downtown CHRISTMAS PARTY	Thursday, Dec. 8 from 5-7 pm at the Holiday Inn Downtown