

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, April 18, 2017 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. Scott Stearns |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Presentation & Discussion on/with Homeless Outreach Team: Amy Allison Thompson, Poverello Center ED
3. Review & Approval of Proposed FY2018 Budget
4. Review & Approval of Proposed Clean Team Contract
5. Approval of Minutes

NON-ACTION ITEMS

6. Finance Report
7. State of Downtown Lunch with City & County: Wed., April 19 from 12-1:30 pm at A Public House
8. Downtown BID Ratepayer Lunch: Wed., April 26 from 11:30am-1 pm at Missoula Children's Theatre
9. BID Board Development
10. MDAC Representation for Downtown Business
11. DMP, MDA, MDF Reports
12. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
13. Announcements & New Business
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Missoula Fashion Week	April 15-22 in Downtown Missoula
40 th annual <i>International Wildlife Film Festival</i>	April 15-23 in Downtown Missoula
WildWalk Parade.....	Saturday, April 15 at 12 noon
WildFest	Saturday, April 15 from 12-3 pm in Caras Park
<i>State of Downtown Luncheon</i> with City & County	Wednesday, April 19 from 12-1:30 pm at A Public House
<i>Ladies Night Out</i> in Downtown Missoula.....	Thursday, April 20 until 9 pm in Downtown Missoula
Clark Fork River Cleanup	Saturday, April 22 from 10am-1pm in Caras Park
MDA <i>Downtown on Tap</i>	Tuesday, April 25 from 5-7 pm at Lambert Family Chiropractic
Downtown BID Ratepayer Luncheon.....	Wednesday, April 26 from 11:30am-1pm at Missoula Children's Theatre
<i>Orvis Down the Hatch Fly Fishing Festival</i>	Saturday, April 29 in Caras Park
4 th annual Missoula <i>Craft Beer Week</i>	April 29-May 6 in Downtown Missoula
<i>Missoula Gives</i> Campaign for MDF	Tuesday, May 2
25 th annual <i>Garden City BrewFest</i>	Saturday, May 6 from 12-8 pm in Caras Park