# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

# **Board of Trustees Agenda**

# Tuesday, February 21, 2017 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

- 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
- 3. Request for Financial Support of Design Guidelines Economic Analysis: Laval Means
- 4. Review & Approval of Flushing District Request

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

- 5. Finance Report
- 6. Update on Maintenance Meeting with City Representatives
- 7. Clean Team Contract
- 8. DMP, MDA, MDF Reports
- 9. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
- 10. Communications: Annual BID Ratepayer Meeting
- 11. Announcements & New Business: Linda OUT March 16-24; Laurie OUT March 20-24
- 12. Executive Session (if necessary)
- 13. Trustee Comments & Meeting Adjournment

## **UPCOMING EVENTS**

Big Sky Documentary Film Festival	February 17-26 in Downtown Missoula
MDA Winter BrewFest	Friday, Feb. 24 from 5-9 pm at Caras Park
Railroad Earth in Concert	Friday, Feb. 24 at 8 pm at the Wilma Theater
MDA Downtown on Tap	Tuesday, Feb. 28 from 5-7 pm at Berkshire Hathaway (314 N. Higgins)
First Friday Gallery Night	Friday, March 3 from 5-8 pm in Downtown Missoula
Umphrey's McGee in Concert	March 3-4 at 8 pm at the Wilma Theater
Elton John in Concert	Wednesday, March 8 at 8 pm at the UM Adams Center
St Patrick's Day Parade	Saturday, March 11 at 12 noon on Higgins Avenue
Daylight Savings Time Starts	Sunday, March 12
Next BID Board Meeting	Tuesday, March 21 at 3 pm at the DMP Office