

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, June 20, 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. Approval of Minutes
3. Review & Approval of Business Development Strategy, Position Description, and Hiring Timeline
4. Election of Officers for FY 2018

NON-ACTION ITEMS

5. Presentation on Downtown Marketing: Kristen Sackett
6. Finance Report
7. Updates from MDAC
8. DMP, MDA, MDF Reports
9. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
10. Old Business: Missoula Senior Center, ZACC
11. Announcements: No BID Board Meeting in July
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Out to Lunch Summer Series..... **Wednesdays from 11am-2pm in Caras Park**
Downtown ToNight Summer Series **Thursdays from 5:30-8:30 pm in Caras Park**
Saturday Morning Markets Saturdays from 8am-1pm in Downtown Missoula
Garden City River Rod Run Car Show..... June 23-24 in Caras Park
Missoula Osprey Opening Home Stand June 23-24; June 28-July 3
Missoula MADE Fair Sunday, June 25 from 10am-6 pm in Caras Park
Downtown on Tap **Tuesday, June 27 at Missoula Children’s Museum**
INDEPENDENCE DAY Tuesday, July 4
Missoula Marathon Weekend July 8-9
Sunday Streets Sunday, July 16 on Higgins Avenue
MDA Membership Barbecue **Tuesday, July 18 from 5-8 pm in Caras Park**
Celtic Festival Saturday, July 29 in Caras Park
Next BID Board Meeting..... **Tuesday, August 15 from 3-5 pm at the DMP Office**