

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, Sept. 19, 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
2. Introduction of Pam Udall, Business Development Director

ACTION ITEMS

3. Approval of Minutes

NON-ACTION ITEMS

4. Finance Report
5. Design Guidelines Next Steps: Public Workshop & Downtown Stakeholder Meeting
6. Downtown Master Plan Fundraising: Strategy & Roles
7. Update from MDAC
8. DMP, MDA, MDF Reports
 - a. MDF's Great Places, People & Pianos Reception: Friday, Oct. 6 from 4:30-6 pm at Missoula Art Park
 - b. MDA's Membership Luncheon: Mayor & Council Candidates: Tues., Oct. 10 at Providence St. Pat's
9. Mission Reports: Clean, Safe, Business Development
10. Communications: BID Ratepayer Newsletter to press Sept. 25
11. Old Business
12. Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Griz Football vs. Savannah State Saturday, Sept. 16 at 1 pm at Washington Grizzly Stadium
Design Guidelines Public Workshop #2 Thursday, Sept. 21 from 5:30-7:30 pm at the DoubleTree Hotel
Design Guidelines Downtown Stakeholder Meeting Friday, Sept. 22 from 9-10 am at the Jack Reidy Room
Griz Football vs. Eastern Washington Saturday, Sept. 23 at 6 pm at Washington Grizzly Stadium
MDF's Great Places, People & Pianos Reception Friday, Oct. 6 from 4:30-6 pm at the Missoula Art Park
MDA's Luncheon: Mayoral & Council Candidates Tuesday, Oct. 10 from 11:30am-1pm at Providence St. Pat's
UM Homecoming Parade Saturday, Oct. 14 at 10 am in Downtown Missoula
Griz Football vs. North Dakota Saturday, Oct. 14 at 1 pm at Washington Grizzly Stadium
Next BID Board Meeting.....Tuesday, Oct. 17 from 3-5 pm at the DMP Office
Montana Downtown Conference October 18-20 in Great Falls
DMP Boards & Staff Strategic Planning Wednesday, Oct. 25 from 1-6 pm at Missoula Children's Theater