

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, December 17, 2013 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

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|-------------------------------|-------------------|
| 1. Tim France, Chair | 5. Carma Gilligan |
| 2. Charlie Beaton, Vice Chair | 6. Rich Huffman |
| 3. Ellen Buchanan | 7. Alan Newell |
| 4. Dan Cederberg | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval of *Downtown Missoula Partnership* Bylaws and BID Appointments to the Partnership BOD
3. Request to Assist with *Downtown Missoula Partnership* Start-up Expenses
4. Approval November 19 Board Minutes
5. Financial Report: Finance Committee

NON-ACTION ITEMS

6. Update on Panhandling Ordinances & Public Hearing on December 16
7. Update on West Broadway BID Expansion
8. Cleanliness Report:
9. Safety Report: Ambassador Program Review & Upcoming Schedule, Downtown Policing
10. Downtown Master Plan Report: Missoula Events Center, Rail Line & Zoning
11. Committee Reports
 - a. Business Development:
 - b. Marketing:
 - c. Personnel: no report
 - d. Streetscapes: Update on Holiday Decor
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- Master Plan Implementation MeetingThursday, Dec. 19 from 12-2 pm at the MRA (140 W. Pine)
- CHRISTMAS (OFFICE CLOSED)..... Wednesday, Dec. 25
- First Night Missoula (Buttons for Sale at the Downtown Office)Tuesday, Dec. 31
- NEW YEAR'S DAY (OFFICE CLOSED) Wednesday, Jan. 1
- Next BID Board Meeting Tuesday, Jan 21 from 3-5 pm at the Downtown Office
- MDA Awards DinnerWednesday, Jan. 29 from 5-8 pm at the Holiday Inn Downtown