

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, January 21, 2014 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

- | | |
|-------------------------------|-------------------|
| 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. Extend MDA/BID Current Administrative Staff Contract & Terminate MDA/BID Facilities Contract
3. Approval of New MDA/BID Contract for Office Space & Utilities Only
4. Approval of *Downtown Missoula Partnership* Contract
5. Approval of MDF's Appointment of Dan Cederberg to the Partnership Board of Directors
6. Approval December 17 Board Minutes
7. Financial Report: Finance Committee
8. Remove Rod Austin & Add Linda McCarthy as administrator: Community Bank & Verizon

NON-ACTION ITEMS

9. Update on Stoverud's Clock
10. Update on West Broadway BID Expansion
11. BID Ratepayer Breakfast
12. Ambassador Program Review
13. Cleanliness Report
14. Safety Report
15. Downtown Master Plan Report
16. Committee Reports
 - a. Business Development
 - b. Marketing
 - c. Personnel
 - d. Streetscapes
17. Executive Session (if necessary)
18. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

MDA Awards DinnerWednesday, Jan. 29 from 5-8 pm at the Holiday Inn Downtown
MDA Membership LuncheonTuesday, Feb. 11 from 11:30am-1pm at Ciao Mambo (541 S. Higgins)
Next BID Board MeetingTuesday, Feb. 18 from 3-5 pm at the Downtown Office
MDA Coffee Talk.....Wednesday, Feb. 19 from 8-9 am Lake Missoula TEA Company (126 E. Broadway #22)