

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, October 29, 2013 from 3-5 pm**  
**MRA Conference Room – 140 West Pine St, 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. *Light Our Bridges* Presentation & Request for Support: Dan Lambros
3. Proposed *Downtown Missoula Partnership* Request for Support: Buchanan, Cederberg, France
4. Approval September 17 Board Minutes
5. Financial Report: Finance Committee

**NON-ACTION ITEMS**

6. Update on West Broadway BID Expansion
7. Safety Report: Ambassadors, Downtown Policing, Panhandling Ordinances
8. Downtown Master Plan Report: Higgins & Madison Bridges, Mountain Line Levy, Wayfinding Criteria
9. Committee Reports
  - a. Business Development: Distribution of Folders, Market Analysis Assessment
  - b. Marketing: Fourth Quarter, Small Business Saturday (Nov. 30)
  - c. Personnel: Employee Evaluations
  - d. Streetscapes: Overview & Christmas Tree Lighting
10. Executive Session (closed to the public): Staff Evaluations
11. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

Downtown on Tap..... Tuesday, Oct. 29 from 5-7 pm at Coo Baby (311 N. Higgins)  
MDA Luncheon .....Tues., Nov. 12 from 11:30am-1pm at Tamarack (Max Wave & Broadway Island)  
Next BID Board Meeting ..... Tuesday, Nov. 19 from 3-5 pm at the Downtown Office