

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, September 17, 2013 from 3-5 pm
BID/MDA 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
2. Review of Downtown Staff Restructuring
3. Downtown Leadership Strategic Planning: Tuesday, October 15, 2013; reschedule BID BOD meeting
4. West Broadway BID Expansion
5. Safety Report: Ambassadors, Downtown Policing, Panhandling Ordinances
6. Beautification Report: Holiday Décor
7. Downtown Master Plan Report: Wayfinding, Front & Main Conversion Study
8. Committee Reports
 - a. Business Development: Market Analysis by Buxton, Business Brochure
 - b. Marketing: no report
 - c. Personnel: Employee Evaluations
 - d. Streetscapes: no report
9. Approval of July 16 Board Minutes; August 20 meeting cancelled
10. Financial Report
11. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Staff at Montana Downtown Conference	September 25-27 in Billings
MERJE in Missoula	Week of October 1
UM Homecoming	October 5
Luncheon for Mayoral & Municipal Judge Candidates	Tues, Oct. 8 11:30am-1pm at the Doubletree Hotel
Strategic Planning for Downtown Leadership	Tuesday, Oct. 15 (time and location TBA)
BID Finance Committee	TBA
BID Personnel Committee	TBA
Next BID Board Meeting.....	TBA