

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, February 20, 2018 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: ABSENT | 7. Scott Stearns |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. ROAM, DoubleTree, Riverfront Triangle Updates: Jim McLeod & Pat Corrick, Farran Realty Partners
3. Clean Team Check-in: Diane Savage-Connor, Opportunity Resources

ACTION ITEMS

4. Approval of January Minutes

NON-ACTION ITEMS

5. Finance Report
6. DMP Strategic Plan & Communications Plan
7. Master Plan Update Fundraising Campaign
8. Annual Ratepayer Meeting: Wed., April 18 from 4-5:30 pm at Stockman Bank
9. Updates on Maintenance & Need for Expansion
10. Updates on MDA & MDF
11. Old Business
12. New Business
13. Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Big Sky Documentary Film Festival Feb. 16-25 in Downtown Missoula
Winter BrewFest **Saturday, Feb. 17 from 3-9 pm in Caras Park**
PRESIDENTS' DAY: Free Parking Downtown Monday, Feb. 19
Matisyahu in Concert..... Thursday, Feb. 22 at 8 am at the Wilma
Cat-Griz Basketball Saturday, Feb. 24: Lady Griz at 2 pm, Griz at 7 pm at UM Adams Center
MDA Downtown on Tap..... **Tuesday, Feb. 27 from 5-7 pm at United Way**
The Infamous Stringdusters in Concert..... Saturday, March 3 at 8 am at the Wilma