

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, January 16, 2018 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

- | | |
|-------------------------------|-------------------|
| 1. Tim France, Chair | 5. Dan Cederberg |
| 2. Charlie Beaton, Vice Chair | 6. Carma Gilligan |
| 3. Kirk Bodlovic | 7. Scott Stearns |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. *Missoula Mercantile Residence Inn by Marriott* Update: Andy Holloran, HomeBase Montana

ACTION ITEMS

3. Approval of DMP Allocation for 2018
4. Approval of Appointee to the DMP Board
5. Approval of Allocation for DTMP Update 2018
6. Approval of November Minutes

NON-ACTION ITEMS

7. Finance Report
8. MDA Awards Banquet: Wed., Jan. 31 from 5-8 pm at Missoula College
9. Update on DMP Strategic Plan
10. Proposed Business Development Strategy for 2018
11. 2017 Year End Stats on Clean & Safe: Maintenance, Clean Team, Ambassador, Police
12. Ratepayer Communications
13. Updates on MDA & MDF
14. Old Business
15. New Business
16. Announcements
17. Executive Session (if necessary)
18. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

UM Spring Semester CommencesMonday, Jan. 22, 2018
MDA Awards Banquet..... **Wednesday, Jan. 31 from 5-8 pm at Missoula College**
MDA Membership Luncheon **Tuesday, Feb. 13 from 11:30-1pm at the Public House**
Big Sky Documentary Film FestivalFebruary 16-25 at the Roxy, Wilma & more
MDA Winter BrewFest**Saturday, Feb. 17 from 3-9 pm at Caras Park**
Next BID Board Meeting..... **Tuesday, February 20 from 3-5 pm at the DMP Office**
MDA Downtown on Tap..... **Tuesday, Feb. 27 at United Way of Missoula County**