

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, April 17, 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 | 7. Scott Stearns |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Review of Proposed Budget for FY19
3. Finance Report

ACTION ITEMS

4. Approval of March Minutes
5. Election of Board President

NON-ACTION ITEMS

6. BID Ratepayer Annual Meeting: TOMORROW – Wednesday, April 18 from 4-5:30 pm at Stockman Bank
7. Matt Mellott, Commercial Real Estate Advisor Presentation at MDA Board: Tues., May 1
8. Master Plan Update Fundraising & RFP
9. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
10. Updates from MDA, MDF, DMP
11. Old Business
12. New Business
13. Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

WildWalk Parade & Wild Fest in Caras Park Saturday, April 14 at 12 noon on Higgins Avenue
International Wildlife Film Festival April 14-22 in Downtown Missoula
Van Buren Round-about Open House..... Tuesday, April 17 from 3-7 pm at MCT (425 E. Broadway)
Annual BID Ratepayer Meeting **Wednesday, April 18 from 4-5:30 pm at Stockman Bank**
City of Missoula Neighborhood Bus Tour Thursday, April 19 from 5-8 pm; starts at Beach Bus Depot (825 Mount)
Cherry Creek Radio Bacon & BrewFest Friday, April 20 from 5-9 pm at Caras Park
Clark Fork River Cleanup Saturday, April 21 from 10am-2pm at Caras Park
Downtown on Tap **Tuesday, April 24 from 5-7 pm at the Hammond Arcade Building**
DMP Board Meeting..... **Thursday, April 26 from 9-10 am at the DMP**
Roots Fest Release Party **Thursday, April 26 from 4-6 pm at the Top Hat; Announcement at 4:30 pm**
YMCA Riverbank Run Saturday, April 28 from 8am-12 noon in Downtown Missoula
Wildland Firefighters Putt & Pull Saturday, April 28 from 3:30-9 pm in Caras Park
Commercial Real Estate Presentation by Matt Mellott, Sterling..... **Tuesday, May 1 at 8 am at the FIB Board Room**
Commencement of Saturday Markets Saturday, May 5 from 8 am-1 pm
26th annual Garden City BrewFest.....**Saturday, May 5 from 12-8 pm in Caras Park**
UM Commencement..... Saturday, May 12; Professional Schools at 9:30 am; Humanities, Sciences & MC at 2:30 pm