

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, June 19, 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. Guests: Rod Austin, Missoula Parking Commission

ACTION ITEMS

3. Approval of Minutes
4. Review & Approval of Fiscal Sponsorship Agreement with MDF: DTMP Update

NON-ACTION ITEMS

5. Finance Report
6. Master Plan RFP: Deadline for Submissions June 29; Selection Committee Chaired by Buchanan
7. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
 - a. DDPO: Randy Krastel
8. Business Development Update
9. Updates from MDA, MDF, DMP
10. Old Business
11. New Business
12. Announcements: July BID Board Meeting Cancelled
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Out to Lunch Summer Series Wednesdays from 11am-2pm in Caras Park
Downtown ToNight Summer Series Thursdays from 5:30-8:30 pm in Caras Park
Garden City River Rod Run Classic Car Show Friday & Saturday, June 22-23 in Caras Park
Missoula MADE Fair Sunday, June 24 from 10am-6 pm in Caras Park
Downtown on Tap Tuesday, June 26 from 5-7 pm at S.G. Long (283 W. Front)
INDEPENDENCE DAY: DMP Office Closed Wednesday, July 4
Fourth of July Out to Lunch Wednesday, July 4 from 11am-2 pm in Caras Park with Mimosas & Bloody Mary's
MDA Membership Barbecue Tuesday, July 17 from 5-8 pm in Caras Park