

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, August 21, 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. Guest: Nick Caras with Higgins Plaza, Hammond Arcade, Radio Central, Alder Apartments
3. Guest: Randy Krstal, DDPO

ACTION ITEMS

4. Approval of Minutes

NON-ACTION ITEMS

5. Finance Report
6. Master Plan Consultant Selection
7. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
8. Business Development Updates
 - a. Downtown Business Big Data Project
 - b. Community Events Economic Analysis
9. Updates from MDA, MDF, DMP
10. Old Business
11. New Business
12. Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Out to Lunch: Last two of the year Wednesdays, Aug. 22 & 29 from 11am-2pm in Caras Park
Downtown ToNight: Last two of the year..... Thursdays, Aug. 23 & 30 from 5:30-8:30 pm at Caras Park
13th annual River City Roots FestivalFriday & Saturday, Aug. 24-25 at Main & Ryman
DMP Office CLOSED..... Monday, Aug. 27 & Monday, Sept. 3
Downtown on Tap in the Old Sawmill District Tuesday, Aug. 28 from 5-7 pm at Cambium Place
Grizzly Football vs. Northern Iowa..... Saturday, Sept. 1 at 7 pm at WG Stadium
GermanFest..... Sunday, Sept. 2 from 12-5 pm in Caras Park
Sunday Streets Sunday, Sept. 9 from 12-4 pm on Higgins Avenue