

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, September 18, 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

ACTION ITEMS

2. Approval of Minutes
3. Review & Proposed Approval of the DTMP Contract with Dover Kohl & Partners
4. Review & Proposed Approval of the DTMP Scope of Services

NON-ACTION ITEMS

5. Finance Report
6. Brief Review of Insurance Coverage for BID
7. Downtown Master Plan: Dover Kohl Visit October 17-19, 2018
 - a. PowerPoint: https://www.missouladowntown.com/wp-content/uploads/2018/09/2018-City-Club-Presentation_Final-web.pdf
 - b. DMP Boards Meeting with Dover Kohl: Wed., Oct. 17 from 4:30-6:30 pm. Location TBA
 - c. Public Workshop with Dover Kohl: Thurs., Oct. 18 from 5:30-7:30 pm. Location TBA
8. Business Development Updates
9. Follow-up on West Side Neighborhood Safety Meeting
10. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
11. Old Business
12. New Business, Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Baby Fair..... Saturday, Sept. 22 from 10am-2pm at Caras Park
Downtown on Tap at the DMP Office **Tuesday, Sept. 25 from 5-7 pm**
Montana Brewers' Association BrewFest Saturday, Sept. 29 from 3-8 pm in Caras Park
UM Homecoming Week..... Sept. 30-Oct. 6: Parade Saturday at 10 am; Griz Game at 2 pm
Dover Kohl Site Visit to Missoula **October 17-19**
Next BID Board Meeting..... **Tuesday, Oct. 16 from 3-5 pm at the DMP Office**