

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, October 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. Guests: Brian and Karen Sippy, Treehouse LLC: Renovation at 120 N. Higgins

#### **ACTION ITEMS**

3. Approval of Minutes

#### **NON-ACTION ITEMS**

4. Finance Report
5. Dover, Kohl & Partners Visit #1 October 17-20
6. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
7. Business Development Updates
8. Old Business
9. New Business
10. Announcements
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

### UPCOMING EVENTS

**DMP Board Members Meetings with Dover, Kohl & Partners ..... Wed., Oct. 17 from 4:30-6:30 pm at FIB Board Room**  
Business Development Stakeholder Meeting..... Thurs., Oct. 18 at 10 am at the DMP  
Historic Preservation Stakeholder Meeting..... Thurs., Oct. 18 at 11 am at the DMP  
Parks & Urban Forestry Stakeholder Meeting ..... Thurs., Oct. 18 at 2:30 pm at the DMP  
**Master Plan Community Kick-off ..... Thurs., Oct. 18 from 5:30-7 pm at The Wilma**  
Parking Stakeholder Meeting..... Fri., Oct. 19 at 9 am at the DMP  
Transportation Stakeholder Meeting ..... Fri., Oct. 19 at 1 pm at the DMP  
Downtown Housing Stakeholder Meeting..... Fri., Oct. 19 at 2 pm at the DMP  
Arts & Culture Stakeholder Meeting..... Fri., Oct. 19 at 3 pm at the DMP  
Neighborhood Council Stakeholder Meeting ..... Fri., Oct. 19 at 5 pm at the DMP  
Dover, Kohl & Partners TABLING at Clark Fork Market ..... Sat., Oct. 20 from 8:30-1 pm at the Clark Fork Market

Season Finale of Saturday Markets..... Saturday, Oct. 27  
Griz Football vs. UC Davis.....Saturday, Oct. 27 at 2 pm at WG Stadium  
**MDA Downtown on Tap..... Tuesday, Oct. 30 from 5-7 pm at Big Sky Doc. Film Festival (113 W. Front)**  
HALLOWEEN.....Wednesday, Oct. 31  
Festival of Remembrance Parade ..... Friday, Nov. 2 around 6 pm on Higgins (from the XXXs to Caras Park)  
DAYLIGHT SAVINGS TIME ENDS ..... Sunday, Nov. 4  
ELECTION DAY: PLEASE VOTE.....Tuesday, Nov. 6