

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, November 20, 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: Kia Lizak & Melanie Brock, Zootown Arts Community Center (ZACC)
3. Season Review: Ambassador Dave Chrismon

#### **ACTION ITEMS**

4. Approval of Minutes

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

5. Finance Report
6. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
7. Holiday Season Events & Activities
8. Master Plan Update: Next Steps
9. Business Development Updates
10. Old Business
11. New Business
12. Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

#### **UPCOMING EVENTS**

THANKSGIVING .....Thursday, Nov. 22: DMP Office closed Nov. 22-23  
**Small Business Saturday**..... **Saturday, Nov. 24**  
**Downtown on Tap** ..... **Tuesday, Nov. 27 from 5-7 pm at Conflux Brewing (hosted by Jackson Contractor)**  
**Festival of Trees**.....**Nov. 30-Dec. 9 at First Interstate Bank**  
**Santa's Arrival & Parade of Lights** ..... **Saturday, Dec. 1: Parade at 6 pm; Tree Lighting at 6:30 pm**  
**Downtown Holiday Party** ..... **Thursday, Dec. 6 from 5-7 pm at the Holiday Inn Downtown**  
First Friday Gallery Night..... Friday, Dec. 7 from 5-8 pm in Downtown Missoula  
UM Semester Ends..... Friday, Dec. 7  
**FOT Soiree & Auction: All BID Board Members should attend**.....**Saturday, Dec. 8 from 7-9 pm at FIB**  
**Next BID Board Meeting**..... **Tuesday, Dec. 18 from 3-5 pm at the DMP**  
CHRISTMAS ..... Tuesday, Dec. 25