

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, February 19, 2019 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. DDPO Randy Krastel: Winter Patrol

ACTION ITEMS

3. Approval of Minutes

NON-ACTION ITEMS

4. Finance Report
5. Downtown Master Plan Update: <https://missoulasdowntownmasterplan.com/>
6. Higgins Bridge Rehabilitation: <https://www.mdt.mt.gov/pubinvolve/higginsbridge/>
7. Three Rivers Collaborative Open House: Thursday, Feb. 21 at 5:30 pm at Conflux Brewing
8. BID Renewal: timeline, strategy
9. BID Annual Ratepayer Meeting: Wed., April 17 at the Missoula Mercantile
10. Partner Updates: MDA, MDF
11. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
12. Old Business
13. New Business
14. Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Big Sky Documentary Film Festival February 15-24 throughout Downtown
PRESIDENTS' DAY: DMP Office Closed & FREE PARKING Downtown Monday, Feb. 18
Three Rivers Collaborative Open House Thursday, Feb. 21 at 5:30 pm at Conflux Brewing (200 E. Main)
Downtown on Tap Tuesday, Feb. 26 from 5-7 pm at VFW Post #209 (234 W. Main)
DMP Board Meeting..... Thursday, Feb. 28 from 9-10 am at the DMP
Residence Inn by Marriott Ribbon Cutting Thursday, Feb. 28 at 4 pm at the Merc (125 N. Pattee)
First Friday Gallery Night..... Friday, March 1 from 5-8 pm Downtown
MDA Member Luncheon..... Tuesday, March 12 from 11:30am-1 pm at The Public House (130 E. Broadway)