### DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

# Board of Trustees Agenda Tuesday, March 19, 2019 from 3-5 pm Downtown Conference Room – 218 East Main Street, Missoula

## **Board of Trustees**

1. Tim France, Chair

2. Charlie Beaton, Vice Chair

3. Kirk Bodlovic

4. Ellen Buchanan

- 5. Dan Cederberg
- 6. Carma Gilligan
- 7. Scott Stearns

## Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

#### **ACTION ITEMS**

- 2. Approval of Minutes
- 3. Review & Approval of Proposed Rate Modification for Public Parcels

#### **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. BID Annual Ratepayer Meeting: Wed., April 17 at the Missoula Mercantile
- 8. Partner Updates: MDA, MDF, DMP
- 9. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
- 10. Old Business
- 11. New Business
- 12. Announcements
- 13. Executive Session (if necessary)
- 14. Trustee Comments & Meeting Adjournment

#### **UPCOMING EVENTS**

BID Renewal Committee	Fridays at 11 am at the DMP Office
MDA Member Luncheon	Tuesday, April 9 from 11:30am-1 pm at The Public House (130 E. Broadway)
BID Annual Ratepayer Meeting	Wednesday, April 17 from 11am-1pm at the Missoula Mercantile (135 N. Pattee)