### DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

# **Board of Trustees Agenda**

## Tuesday, April 16, 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
- 2. Welcome John Corwin, DMP Business Development Director
- 3. Presentation on Dragon Hollow Re-Build and Request for Financial Support: Theresa Cox, Executive Director
- 4. BID Annual Ratepayer Meeting: Wed., April 17 at the Missoula Mercantile Residence Inn by Marriott
- 5. Financial Review and Proposed Budget for FY2020

#### **ACTION ITEMS**

- 6. Review & Potential Approval of Dragon Hollow Request
- 7. Review & Approval of City Budget Narrative for Submission April 17
- 8. Approval of Minutes

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

- 9. Downtown Master Plan Update: <a href="https://missoulasdowntownmasterplan.com/">https://missoulasdowntownmasterplan.com/</a>
  - a. BID Board: Tuesday, May 21 at 3 pm at Jack Reidy Room
  - b. Public Presentation: Wednesday, May 22 at 5:30 pm at The Wilma
- 10. Partner Updates: MDA, MDF, DMP
- 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**

BID Renewal Committee	Fridays at 11 am at the DMP Office
International Wildlife Film Festival	April 13-21 at The Roxy Theater
BDM Tax Party	Monday, April 15 from 5-10 pm in Caras Park
BID Annual Ratepayer MeetingWednesda	ay, April 17 from 11am-1pm at the Missoula Mercantile (135 N. Pattee)
Clark Fork River Cleanup	Saturday, April 20 from 10am-2pm in Caras Park
EASTER & EARTH DAY	Sunday, April 21
Cherry Creek Radio's Bacon & BrewFest	Friday, April 26 from 4-9:30 pm in Caras Park
YMCA Riverbank Run	Saturday, April 27 from 8am-1pm; Start at Higgins & Broadway
Orvis Down the Hatch Flyfishing Festival	Saturday, April 27 from 12-6 pm in Caras Park
Downtown on Tap	Tuesday, April 30 from 5-7 pm at Draught Works Brewery
Garden City BrewFest, UM Commencement, Senting	nel HS PromSaturday, May 4 in Missoula; BrewFest 12-8 pm in Caras