

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, Sept. 17, 2019 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
2. Presentation of the New Downtown Master Plan by Jason King of Dover, Kohl & Partners
3. Questions & Public Comment

#### **ACTION ITEMS**

4. Adoption of the 2019 Downtown Master Plan
5. Approval of August Minutes

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

6. Financial Review
7. North Riverside Parks & Trails Public Workshops: Sept. 19 at 4:30 pm & Sept. 20 at noon
8. BID Renewal & Next Steps
9. DMP Strategic Planning: Wed., Oct. 30 at Stockman Bank
10. Holiday Decor
11. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
12. Partner Updates: MDA, MDF, DMP
13. Old Business
14. New Business
15. Announcements
16. Executive Session (if necessary)
17. Trustee Comments & Meeting Adjournment

#### **UPCOMING EVENTS**

- Montana Brewers' Association BrewFest ..... Saturday, Sept. 14 from 3-8 pm in Caras Park  
Sunday Streets on Higgins Avenue ..... Sunday, Sept. 15  
Walk & Roll Week ..... September 15-23  
**Dover, Kohl & Partners in Missoula ..... September 17-20**  
Griz Football vs. Monmouth ..... Saturday, Sept. 21 at 1 pm at WG Stadium  
Hellgate High Hall of Fame Banquet ..... Saturday, Sept. 21 from 5:30-9 pm in Caras Park  
Missoula Together Festival ..... Sunday, Sept. 22 from 1-4 pm in Caras Park  
**Downtown on Tap ..... Tuesday, Sept. 24 from 5-7 pm at Missoula Children's Theater**  
Clean Energy Fair..... Saturday, Sept. 28 from 10am-3pm in Caras Park  
Griz Football vs. UC Davis..... Saturday, Sept. 29 at 2 pm at WG Stadium