

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, December 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. Request for Rate Structure Review & Potential Change: Cheryl Thompson & the Babs HOA

#### ACTION ITEMS

3. Approval of November Minutes

#### NON-ACTION ITEMS

4. Financial Review
5. Update on DTMP: North Riverside Parks & Trails Planning
6. DMP Strategic Plan Work Sessions: Fridays in January (starting Jan. 10)
7. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
8. Old Business
9. New Business
10. Announcements
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

#### UPCOMING EVENTS

**Downtown Holiday Party** ..... Thursday, Dec. 12 from 5-7 pm at the Holiday Inn Downtown  
**BID Renewal Public Hearing** .....Monday, Dec. 16 from 7-10 pm at City Council Chambers  
**CHRISTMAS: DMP Office Closed** ..... Wednesday, Dec. 25  
**First Night Missoula & New Year's EVE**..... Tuesday, Dec. 31  
**New Year's DAY: DMP Office Closed**..... Wednesday, Jan. 1  
**MDA Awards Banquet**..... Thursday, Jan. 16 from 5-8 pm at the Doubletree Hotel  
**Next BID Board Meeting**..... Tuesday, Jan. 21 from 3-5 pm at the DMP