

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, January 21, 2020 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
2. Overview & Discussion on DOR Property Valuation & Appeal Processes: Michelle Staples, MDOR

ACTION ITEMS

3. Approval of December Minutes
4. Appointment to the DMP Board for 2020-2021
5. Review & Approval of the Heritage Interpretive Plan

NON-ACTION ITEMS

6. Financial Review
7. Update & Discussion on BID Renewal
8. Downtown Master Plan & North Riverside Parks & Trails Planning
9. Update on DMP Strategic Plan Work Sessions
10. Holiday Décor Update
11. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
12. Partner Updates: MDA, MDF
13. Old Business
14. New Business
15. Announcements
16. Executive Session (if necessary)
17. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

MDA Awards Banquet..... Thursday, Jan. 16 from 5-8 pm at the DoubleTree Hotel
Common-Area Maintenance & Management Planning with Staff.....Friday, Jan. 17 from 2-3:30 pm at the DMP
DMP **FOUNDATION** INITIATIVES STRATEGY SESSIONS Mondays from 3-5 pm at the DMP
DMP **INTEGRATED IMPACT** TASK FORCE MEETINGS..... Wednesdays from 2-4 pm at the DMP
North Riverside Parks & Trails Stakeholder Meetings Thursdays from 11am-2pm at the DMP
DMP **COMMUNICATIONS & MARKETING** TASK FORCE MEETINGS Thursdays from 2-4 pm at the DMP
BID Renewal at City Council Meeting..... TBA: maybe Monday, Feb. 3 or Monday, Feb. 10