

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, February 18, 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

ACTION ITEMS

2. Approval of January Minutes
3. Review & Potential Approval of Contract Addendum with Dover, Kohl & Partners: Payne Block
4. Review & Potential Approval of the DMP Strategic Initiatives for 2020-21

NON-ACTION ITEMS

5. Financial Review
6. Update on North Riverside Parks & Trails Plan: Rollout to Public March 24-26
7. DMP Leadership Team Meeting with City & County: Wed., April 8 from 11:30am-1p at the ZACC
8. BID Ratepayer Annual Meeting: Wed., April 22 from 11:30am-1pm at the ZACC
9. Brief Review of BID Rate Structures in Montana
10. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
11. Partner Updates: MDA, MDF
12. Old Business
13. New Business
14. Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Big Sky Documentary Film Festival February 14-22 in Downtown Missoula
PRESIDENTS' DAY Monday, Feb. 17: DMP Office Closed & FREE PARKING Downtown
Downtown on Tap **Tuesday, Feb. 25 from 5-7 pm at Second Set Bistro (111 N. Higgins)**
MDA's Winter BrewFest **Saturday, Feb. 29 from 2-6 pm in Caras Park**
First Friday Gallery Night..... Friday, March 6 from 5-8 pm Downtown
MDA Member Luncheon **Tuesday, March 10 from 11:30am-1pm. Location TBA**
St. Patrick's Day Parade Saturday, March 14 at 12 noon on Higgins Avenue
Next BID Board Meeting..... **Tuesday, March 17 from 3-5 pm at the DMP Office**