

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, April 16, 2013 3:00PM-5:00PM
BID/MDA Conference Room – 218 East Main Street, Missoula

Board of Trustees

Tim France, Chairman
 Ellen Buchanan
 Alan Newell

Charlie Beaton, Vice Chairman
 Carma Gilligan

Dan Cederberg
 Rich Huffman

Agenda

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|-----------------------------|---|-------------|
| 1. | Meeting Commencement..... | 1 minute |
| 2. | Introduction of Guests and Public Comment..... | 3 minutes |
| 3. | Ratepayer Breakfast Wrap-up & Survey Results (Gilligan)..... | 10 minutes |
| 4. | 2014 Preliminary Budget (ACTION ITEM) (Newell/Cederberg)..... | 15 minutes |
| 5. | Amendment to Missoula Downtown Association Services Agreement to Provide for Acting Director of
Operations Duties (ACTION ITEM) | 5 minutes |
| 6. | Expanded Duties and Additional Compensation for Laurie Johnson (ACTION ITEM)..... | 10 minutes |
| 7. | Next Steps for BID Staffing | 15 minutes |
| 8. | Director’s Report | 20 minutes |
| | Downtown Master Plan-Update | |
| | Market Analysis | |
| | Committees- | |
| | Business Development Committee-Marketing brochure & Inventory | |
| | Employee – Junior Ambassador | |
| | Streetscape- Graffiti removal, Tree planting | |
| | Marketing- | |
| 9. | Ambassador’s Report | 10 minutes |
| 10. | Approval of March 19th Board Minutes..... | 5 minutes |
| 11. | Financial Report..... | 10 minutes |
| | Trustee Comments | 10 minutes |
| 12. | Meeting Location Discussion | 5 minutes |
| 13. | Meeting Adjournment..... | 1 minute |
| TOTAL MINUTES ALLOTTED..... | | 120 minutes |