

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, January 15, 2013 3:00-5 pm
ALPS Conference Room
111 North Higgins (Second Floor)

Board of Trustees

Tim France, Chairman
 Ellen Buchanan
 Alan Newell

Charlie Beaton, Vice Chairman
 Carma Gilligan

Dan Cederberg
 Rich Huffman

Agenda

- 1. Meeting Commencement..... 1 minute
 - 2. Introduction of Guests and Public Comment 3 minutes
 - 3. Wayfinding Update (Ellis/Guess)..... 20 minutes
 - 4. Poverello Relocation Funding (Cederberg/Austin/France)..... 15 minutes
 - 5. Ratepayer Breakfast (Austin/France)..... 15 minutes
 - 6. Downtown Inventory(Austin/Newell)..... 10 minutes
 - 7. Director’s Report (Austin)..... 20 minutes
 - Downtown Master Plan-Update
 - Park Place Parking Structure
Implementation
 - Committees-
 - Business Development Committee-Marketing brochure
 - Employee –
 - Streetscape-Liberty Elec working on holiday décor expansion
 - MRL request for more lighting on Xmas tree
 - Marketing-
 - Other-
 - 8. Ambassadors Report..... 5 minutes
 - 9. Approval of November 20th & December 18 Board Minutes 5 minutes
 - 10. Financial Report 10 minutes
 - 11. Trustee Comments..... 10 minutes
 - 12. Meeting Adjournment 1 minute
- TOTAL MINUTES ALLOTTED..... 115 minutes