

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, November 20, 2012 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. Borg Park Funding Request(Austin/Meagher)**Action Item**..... 20 minutes
 4. BID/MDA Office contract renewal(Austin/McCarthy) **Action Item**.....15 minutes
 5. BID/MDA Facilities Staff renewal(Austin/McCarthy) **Action Item**.....15 minutes
 6. Director’s Report (Austin)30 minutes
 - Downtown Master Plan-Update
 - Park Place Parking Structure
Implementation
 - Committees-
 - Business Development Committee
 - Employee –
 - Streetscape-
 - Marketing-
 - Other- Joe Minicozzi wrapup
 7. Ambassadors Report 10 minutes
 8. Approval of October 16th Board Minutes 5 minutes
 9. Financial Report..... 10 minutes
 10. Trustee Comments 10 minutes
 11. Meeting Adjournment 1 minute
- TOTAL MINUTES ALLOTTED..... 120 minutes