

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, February 18, 2014 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

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|-------------------------------|-------------------|
| 1. Tim France, Chair | 5. Carma Gilligan |
| 2. Charlie Beaton, Vice Chair | 6. Rich Huffman |
| 3. Ellen Buchanan | 7. Alan Newell |
| 4. Dan Cederberg | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Set BID Ratepayer Breakfast: Wednesday, March 12 from 7:30-9 am at the Governor's Room
3. Ambassador Program Modifications: purchase of bicycle, posting for seasonal position(s)
4. Approval January 21 Board Minutes
5. Financial Report: Finance Committee
 - a. Add Signatures to Community Bank account
 - b. Purchase Directors & Officers Insurance for the BID

NON-ACTION ITEMS

6. Update on West Broadway BID Expansion
7. Development of FY2015 Downtown BID Budget
8. Cleanliness Report
9. Safety Report: Solicitation & Pedestrian Interference Ordinances, Police Contract
10. Downtown Master Plan Report
11. Committee Reports
 - a. Business Development
 - b. Marketing: Western Montana Tourism Trade Show
 - c. Personnel: Tulk & Roy Award Nominees, Community Development, Laurie OUT Feb. 24-March 3
 - d. Streetscapes: Meeting with City Staff, Sidewalk Signs
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- MDA Coffee Talk.....Wednesday, Feb. 19 from 8-9 am Lake Missoula TEA Company (126 E. Broadway #22)
MDA Winter BrewFestFriday, Feb. 21 from 5-10 pm in Caras Park
Western Montana Tourism Trade Show.....Saturday, Feb. 22 from 10am-6 pm at Southgate Mall
MDA Downtown on TapTuesday, Feb. 25 from 5-7 pm at Galusha, Higgins & Galusha
City Council Public Health & Safety Committee.....Wednesday, Feb. 26 from 10-11 am at Council Chambers
Missoula Economic Partnership Breakfast.....Thursday, Feb. 27 from 7:30-8:30 am at Providence St. Pat's
Downtown Parking Meetings & Workshops.....Thursday & Friday, March 6-7 (times & locations TBA)