

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, March 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: ABSENT |
| 4. Dan Cederberg: ABSENT | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Review and Approval of New Contract for Dedicated Downtown Police Patrol
3. Request for \$250 for City Council Luncheon on March 26
4. Request for Funding & Permission to attend the International Downtown Association Pacific Northwest Regional Conference in Victoria, Canada April 28-30.
5. Request for \$5,000 for Downtown Conference Center Feasibility Study
6. Approval February 18 Board Minutes
7. Financial Report: Finance Committee

NON-ACTION ITEMS

8. Quick Review of Ratepayer Breakfast
9. First Review of Proposed FY2015 Budget
10. Cleanliness Report
11. Safety Report
12. Downtown Master Plan Report
13. Committee Reports
 - a. Business Development
 - b. Marketing
 - c. Personnel: Humes, Aldrich; Seasonal Staff; Linda OUT March 28-April 4
 - d. Streetscapes: Sidewalk Signs, Corner Brick Pavers, Other
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- MDA Coffee Talk.....Wednesday, March 19 from 8-9 am at Blue Mountain Clinic (610 N. California)
Downtown Master Plan Committee.....Thursday, March 20 from 12-2 pm at the MRA Office
MDA Downtown on Tap Tuesday, March 25 from 5-7 pm at Bank of Montana
City Council Luncheon..... Wednesday, March 26 from 11:30 am-1 pm at the Holiday Inn Downtown
Downtown Parking Meetings Week of April 14 (times & locations TBA)