

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, Dec. 15, 2015 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

- | | |
|---------------------------------|-------------------|
| 1. Tim France, Chair | 5. Dan Cederberg |
| 2. Charlie Beaton, Vice Chair | 6. Carma Gilligan |
| 3. Craig Aasved / Kirk Bodlovic | 7. Alan Newell |
| 4. Ellen Buchanan: ABSENT | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Welcome Kirk Bodlovic

ACTION ITEMS

3. Approval of November Minutes
4. Appointment to the DMP Board of Directors

NON-ACTION ITEMS

5. Finance Report
6. Follow-up with 911
7. DMP, MDA, MDF Reports
8. Ambassador Program
9. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
10. Announcements & New Business
11. Executive Session (if necessary)
12. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

The Nutcracker December 18-20 at the University Theatre
Santa BreakfastSaturday, Dec. 19 at A Carousel for Missoula
CHRISTMAS Friday, Dec. 25; OFFICE CLOSED
First Night Missoula Thursday, Dec. 31 in Downtown Missoula
New Year's Eve..... Thursday, Dec. 31
NEW YEAR'S DAY..... Friday, Jan. 1: OFFICE CLOSED
Next BID Board MeetingTuesday, Jan. 19 at 3 pm at the DMP Office
MDA Awards Banquet.....Thursday, Jan. 21 at the Wilma Theater