

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Agenda**  
**Tuesday, March 17, 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               | 7. Alan Newell    |
| 4. Ellen Buchanan             |                   |

**Agenda**

1. Meeting Commencement & Introduction of Guests and Public Comment

**ACTION ITEMS**

2. Approval of February Minutes
3. Approval of Funding for Broadband Study
4. Approval to support City Police request for Community Resource Officers
5. Approval of BID Ratepayer Annual Meeting Details
6. Approval of Play It Missoula Piano Project
7. Approval of FY2016 BID Budget Narrative
8. Finance Committee Report
9. Office Management in Linda's absence.

**NON-ACTION ITEMS**

10. Project Updates
  - a. Wayfinding
  - b. Update on Front and Main Conversion
  - c. MDAC Report: Liquor Sales Outreach
11. Mission Reports: Clean, Safe, Business Development, Master Plan
12. Announcements & New Business
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

MDF poker Tourney.....Sunday, March 22 1-7 Elks Club  
BID Annual Ratepayer Meeting .....Wednesday, April 8 from 5-7 pm at The Loft of Missoula (119 W. Main)  
Front & Main Conversion Public Meeting .....Get date & location from Ellen