

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, April 19, 2016 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

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

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Welcome & Introduction of Sarah Ferguson, Operations Coordinator

ACTION ITEMS

3. Approval of Minutes
4. Approval of Proposed FY2017 Budget for the City of Missoula
5. BID Ratepayer Annual Meeting: Wednesday, April 20 from 4-5:30 pm at the GLR Community Room
6. Discussion & Potential Approval of BID Position Statement on the Missoula Mercantile

NON-ACTION ITEMS

7. Finance Report
8. Update on Dog Laws
9. Update on Pianos
10. Discussion on Potential Representatives for 20,000 sf+
11. DMP, MDA, MDF Reports
12. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
13. Announcements & New Business
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

International Wildlife Film Festival April 15-23 in Downtown Missoula
Missoula Fashion Week April 16-23 in Downtown Missoula
Cherry Creek's Bacon & BrewFest Saturday, April 16 from 12-7 pm in Caras Park
WildWALK Parade & WildFEST..... Sunday, April 17: Parade at 12 noon; WildFest from 12-3 pm in Caras Park
BID Ratepayer Annual Meeting.....Wednesday, April 20 from 4-5:30 pm at the GLR Community Room
MDA Coffee Talk Wednesday, April 20 from 8-9 am at Bathing Beauties Beads
EARTH DAY Friday, April 22
MUD Earth Day Celebration.....Saturday, April 23 in Caras Park