

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, March 15, 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 | 7. Alan Newell |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Welcome & Introduction of Will Greenway

ACTION ITEMS

3. Approval of Minutes
4. Review & Approval of \$5,000 for Max Wave Permitting
5. Review & Approval of ORI Clean Team Contract
6. Review & Approval of BID-MDA Rental Agreement
7. Review & Approval of BID Position Statement on the Missoula Mercantile

NON-ACTION ITEMS

8. Finance Report
9. Review of Proposed FY2017 Budget for the City of Missoula
10. Annual Meeting with City & County Representatives: Wednesday, March 16 from 4-6 pm
11. BID Ratepayer Annual Meeting: Wednesday, April 20 from 4-5:30 pm at the GLR Community Room
12. Update on Dog Laws
13. DMP, MDA, MDF Reports
14. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
15. Announcements & New Business
16. Executive Session (if necessary)
17. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS & Meetings

DAYLIGHT SAVINGS TIME STARTS.....	Sunday, March 13
Coffee Talk	Wednesday, March 16 from 8-9 am at Mamalode
ST PATRICK'S DAY.....	Thursday, March 17
DMP Meeting with City & County Leadership	Wednesday, March 16 from 4-6 pm at The Loft of Missoula
EASTER	Sunday, March 27
Downtown on Tap.....	Tuesday, March 29 at Open Aid Alliance
UM Spring Break	April 4-8
Next BID Board Meeting	Tuesday, April 19 from 3-5 pm at the DMP Office
BID Ratepayer Annual Meeting.....	Wednesday, April 20 from 4-5:30 pm at the GLR Community Room