

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, September 20, 2016 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. Kirk Bodlovic              | 7. Scott Stearns  |
| 4. Ellen Buchanan             |                   |

### Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Welcome New Board Member Scott Stearns; Introductions of Board Members
3. Presentation on the Roxy Theater: Ingrid Lovitt, IWFF/The Roxy

#### **ACTION ITEMS**

4. Approval of Minutes

#### **NON-ACTION ITEMS**

5. Finance Report
6. DMP, MDA, MDF Reports
7. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
8. DMP Strategic Planning: Thursday, Oct. 13 from 1-6 pm at the Wingate Inn
9. Announcements & New Business
10. Executive Session (if necessary)
11. Trustee Comments & Meeting Adjournment

#### **UPCOMING EVENTS**

Tuesday Farmers' Market .....Tuesdays from 5:30-7 pm at Circle Square  
Saturday Markets..... Saturdays from 8 am-1 pm in Downtown Missoula  
Walk & Roll (formerly known as Bike Walk Bus Week) ..... September 17-24  
MDA Coffee Talk ..... Wednesday, Sept. 21 from 8-9 am at First Security Bank Downtown  
Montana Brewers Festival ..... Friday, Sept. 23 from 5-10 pm in Caras Park  
Baby Fair.....Saturday, Sept. 24 from 10am-2 pm at Caras Park  
MDA Downtown on Tap..... Tuesday, Sept. 27 from 5-7 pm at Big Sky Documentary Film Festival  
UM Homecoming Parade..... Saturday, Oct. 1 at 10 am on Higgins Avenue