

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, January 17, 2017 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. Scott Stearns: absent |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Approval of Minutes
3. Appointment to the Downtown Missoula Partnership Board

NON-ACTION ITEMS

4. Discussion on Snow Removal Program: Daniel Tulk
5. Annual Meeting with City Reps: sidewalks, grates, garbage, trees, decorations, other partnerships and initiatives
6. Finance Report
7. Update on Staffing
8. DMP, MDA, MDF Reports
 - a. MDA Awards Banquet Wednesday, Jan. 25
9. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
10. Communications: January Calendar Mailing
11. Announcements & New Business
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Chamber State of Missoula Event: Entrepreneurs Tuesday, Jan. 17 from 11am-1pm at the Doubletree Hotel
State of the University Presentation..... Thursday, Jan. 19 at 9 am at the UC Ballroom; arrive at 8:30 am
UM Spring Semester CommencesMonday, Jan. 23
MARTIN LUTHER KING, JR DayMonday, Jan. 23
MDA Awards Banquet..... Wednesday, Jan. 25 from 5-8 pm at the Holiday Inn Downtown
BID & City Annual Meeting on Streetscapes..... Thursday, Jan. 26 from 8:30-9:30 am at Currents
Missoula County Zoning Amendments Meeting.....Thursday, Jan. 26 from 3-4 pm at Courthouse Room 151
Activate Missoula 2045 Long Range Transportation Plan Comments due by February 10