

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, May 16, 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 |
| 4. Ellen Buchanan | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

ACTION ITEMS

2. Review & Approval of FY2018 Budget in Detail
3. Review & Approval of Business Development Strategy
4. Approval of request to update signatures on the BID Bank Accounts at First Security Bank
5. Approval of Minutes

NON-ACTION ITEMS

6. Finance Report
7. Review of Downtown BID Ratepayer Luncheon & Survey Results
8. BID Board Development
9. Business Representatives for MDAC
10. DMP, MDA, MDF Reports
11. Mission Reports: Clean, Safe, Business Development, Marketing, Master Plan
12. New Business: Missoula Senior Center, ZACC
13. Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

MOTHER'S DAY Sunday, May 14
Bike to Work WeekMonday, May 15 in Missoula
Montana Special Olympics BBQ: Hosted by MDA Tuesday, May 16 from 5-7 pm at Osprey Stadium
Memorial Day: FREE Parking Downtown; DMP Office Closed.....Monday, May 29
Downtown on Tap.....Tuesday, May 30 at Missoula College (hosted by Blackfoot Communications)
Downtown ToNight Summer Series Commences Thursday, June 1 from 5:30-8:30 pm in Caras Park
Play It Missoula Pianos Rollout Friday, June 2: Transit Center, Worden's, e-3 Gallery
First Friday Gallery Night.....Friday, June 2 from 5-8 pm in Downtown Missoula
Out to Lunch Summer Series Commences.....Wednesday, June 7 from 11am-2pm in Caras Park
Next BID Board Meeting Tuesday, June 20 at 3 pm at the DMP Office