

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, Dec. 18, 2018 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

### Board of Trustees

1. Tim France, Chair
2. Charlie Beaton, Vice Chair
3. Kirk Bodlovic
4. Ellen Buchanan
5. Dan Cederberg
6. Carma Gilligan
7. Scott Stearns

### Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Presentation on Downtown's Big Data Project: Matt Quist & Bryce Ward

### ACTION ITEMS

3. Approval of Minutes
4. Review & Approval of \$5,000 Allocation for the ZACC from Business Development
5. Reappoint Kirk Bodlovic as the BID's Representative to the DMP Board 2019-2020

### NON-ACTION ITEMS

6. Finance Report
7. Review of DMP Allocation for 2019
8. Master Plan Listening Sessions & January Schedule
9. BID Renewal: Committee Formation & Meeting Schedule
10. Business Development
11. Old Business
12. New Business
13. Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

### UPCOMING EVENTS

**FREE Horse-Drawn Carriage Rides.....Saturday & Sunday, Dec. 15-16 from 11am-4pm at Pine & Pattee**  
CHRISTMAS: DMP Office Closed Dec. 24-25 .....Tuesday, Dec. 25  
New Year's Eve & First Night Missoula .....Monday, Dec. 31  
NEW YEAR'S DAY: DMP Office Closed.....Tuesday, Jan. 1  
First Friday Gallery Night..... Friday, Jan. 4 from 5-8 pm in Downtown Missoula  
UM Spring Semester Begins..... Thursday, Jan. 10  
Missoula Downtown Master Plan CHARRETTE WEEK.....January 14-18  
**Kickoff & Design Session ..... Monday, Jan. 14 from 5-7 pm & 7-9 pm at Doubletree**  
**In-Design STUDIO ..... Tuesday-Thursday from 9am-7 pm at The Public House**  
**MDA Awards Banquet .....Wednesday, Jan. 16 at the DoubleTree Hotel**  
**Week-in-Progress Presentation ..... Friday, Jan. 18 from 4-6 pm at The Wilma**