

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, March 20, 2018 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. Approval of February Minutes
3. Review & Approval of Proposed BID Ratepayer Survey
4. Review & Approval of Proposed City of Missoula Budget Narrative
5. ORI Clean Team Contract: Request for 4.7% increase for 2018-19 Contract
6. Missoula Downtown Heritage Tours: Request for \$2,500 for program launch

NON-ACTION ITEMS

7. Design Excellence Project: Last Meetings TODAY & TOMORROW
 - a. Public Workshop Today from 5:30-7 pm at the Doubletree Hotel
 - b. Downtown Stakeholder Meeting Wednesday, March 21 from
8. Finance Report
9. Review of BID FY2019 Proposed Budget
10. Master Plan: Fundraising Update & RFP
11. Annual Ratepayer Meeting: Wed., April 18 from 4-5:30 pm at Stockman Bank
12. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
13. Old Business
14. New Business
15. Announcements
16. Executive Session (if necessary)
17. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

Design Guidelines Workshop Public Workshop #3 Tuesday, March 20 from 5:30-7 pm at the Doubletree Hotel
Design Guidelines Downtown Stakeholder Meeting Wednesday, March 21 from 1-2 pm at Jack Reidy Room
Missoula Market Watch Wednesday, March 21 from 4:30-6 pm at Stockman Bank
Going Away Party for Kristen Sackett Friday, March 23 from 2-4 pm at the DMP Office
UM Spring Break March 24-April 1
Downtown on Tap Tuesday, March 27 from 5-7 pm at the International Rescue Committee (1535 Liberty)
EASTER Sunday, April 1
Next BID Board Meeting Tuesday, April 17 from 3-5 pm at the DMP
Annual BID Ratepayer Meeting Wednesday, April 18 from 4-5:30 pm at Stockman Bank