

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda

Tuesday, May 15, 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
2. Guests: Hugh Yates & Megan Casqueira, Conflux Brewing Company

ACTION ITEMS

3. Approval of Minutes
4. Review & Approval of Proposed Budget for FY19
5. Review & Approval of DDPO Contract Addendum

NON-ACTION ITEMS

6. Finance Report
7. Feedback on BID Ratepayer Annual Meeting
8. Update on BID Ratepayer Survey
9. Master Plan RFP
10. Zootown Arts Community Center (ZACC): Downtown's Newest Investor
11. Mission Areas: Maintenance, Clean Team, Ambassador, Policing
12. Updates from MDA, MDF, DMP
13. Old Business
14. New Business
15. Announcements
16. Executive Session (if necessary)
17. Trustee Comments & Meeting Adjournment

UPCOMING EVENTS

UM Commencement..... Saturday, May 12; Professional Schools at 9:30 am; Humanities, Sciences & MC at 2:30 pm
MOTHER'S DAY & Run Like a Mother Sunday, May 13 from 8am-1pm in Caras Park
Downtown ADA Upgrades Open House Tuesday, May 15 from 4-7 pm at The Public House
City, County, Downtown Leadership Luncheon Wednesday, May 16 from 11:30am-1pm at The Public House
MEMORIAL DAY: Free Parking Downtown Monday, May 28
Downtown on Tap Tuesday, May 29 from 5-7 pm at Stockman Bank
Play It Missoula! Piano Debut.....Friday, June 1
Commencement of Out to Lunch Summer Series Wednesday, June 6 from 11am-2pm in Caras Park
Commencement of Downtown ToNight Summer Series Thursday, June 7 from 5:30-8:30 pm in Caras Park
Last Day of School for MCPS Friday, June 8