

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, August 20, 2019 from 3-5 pm

Downtown Conference Room – 218 East Main Street, Missoula

### Board of Trustees

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

### Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment

#### ACTION ITEMS

2. Approval of June Minutes

#### NON-ACTION ITEMS

3. Financial Review
4. Downtown Master Plan Adoption & September Meetings
5. North Riverside Parks & Trails Planning
6. BID Renewal
7. Holiday Decor
8. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
9. Partner Updates: MDA, MDF, DMP
10. Old Business
11. New Business
12. Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

#### UPCOMING EVENTS

**Out to Lunch Summer Series** ..... Wednesdays from 11am-2pm in Caras Park  
**Downtown ToNight Summer Series** ..... Thursdays from 5:30-8:30 pm in Caras Park  
**River City Roots Festival** ..... Friday & Saturday, Aug. 23-24 on Main, Ryman & Caras Park  
Nitty Gritty Dirt Band in Concert.....Saturday, Aug. 24 at 8 pm at the Wilma  
UM Fall Semester Commences .....Monday, Aug. 26  
**Downtown on Tap** .....Tuesday, Aug. 27 from 5-7 pm at Big Sky Breakout (307 N. 2nd St. West)  
Last Osprey Baseball Home Games.....Aug. 27-31 at Osprey Stadium  
MCPS Fall Semester Commences..... Thursday, Aug. 29  
Dover, Kohl & Partners in Missoula ..... September 17-20