

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Agenda

Tuesday, November 19, 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              | 7. Scott Stearns  |
| 4. Ellen Buchanan             |                   |

### Agenda

1. Meeting Commencement & Introduction of Guests
2. Discussion on Downtown BID Renewal Process: City Clerk Marty Rehbein
  - a. City Council Administration & Finance Committee: Wed., Nov. 20
  - b. City Council Public Hearing: Monday, Dec. 16
3. Discussion on Downtown Ambassador Program: Ambassador Dave Chrismon

#### ACTION ITEMS

4. Approval of October Minutes
5. Review & Potential Support of *Greetings from Missoula* Mural: <https://www.greetingstour.com/>
6. Review & Potential Approval of DMP Contract & DMP Allocation for 2020

#### NON-ACTION ITEMS

7. Financial Review
8. Update on DTMP: North Riverside Parks & Trails Planning
9. Follow-up on Strategic Planning: integration & communication
10. Mission Updates: Ambassador, Clean Team, Maintenance, Policing, Business Development
11. Old Business
12. New Business
13. Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment

#### UPCOMING EVENTS

**Downtown on Tap** ..... Tuesday, Nov. 25 from 5-7 pm at United Way  
**THANKSGIVING** ..... Thursday, Nov. 28: DMP Office Closed Nov. 28-29  
**Small Business Saturday** ..... Saturday, Nov. 30 in Downtown Missoula  
**Festival of Trees** ..... December 5-15 at Stockman Bank  
**Festival of Trees Tinsel & Tidings Auction** ..... Thursday, Dec. 5 from 5-8 pm at Stockman Bank  
**First Friday Gallery Night** ..... Friday, Dec. 6 from 5-8 pm in Downtown Missoula  
**Santa's Arrival & 17th Annual Parade of Lights** ..... Saturday, Dec. 7: Arrival at 1 pm; Parade at 6 pm  
**Downtown Holiday Party** ..... Thursday, Dec. 12 from 5-7 pm at the Holiday Inn  
**Next BID Board Meeting** ..... Tuesday, Dec. 17 from 3-5 pm at the DMP Office