

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Agenda
Tuesday, November 19, 2013 from 3-5 pm
Downtown Conference Room – 218 East Main Street, Missoula

Board of Trustees

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|-------------------------------|-------------------|
| 1. Tim France, Chair | 5. Carma Gilligan |
| 2. Charlie Beaton, Vice Chair | 6. Rich Huffman |
| 3. Ellen Buchanan | 7. Alan Newell |
| 4. Dan Cederberg | |

Agenda

1. Meeting Commencement & Introduction of Guests and Public Comment
2. Presentation on *Real Change, not Spare Change* Program: Ginny Merriam & MDAC Members

ACTION ITEMS

3. Proposed *Downtown Missoula Partnership* Request for Support: Buchanan, Cederberg, France
4. Modification and/or Approval of BID Expenditure Approval Policy
5. Approval October 29 Board Minutes
6. Financial Report: Finance Committee

NON-ACTION ITEMS

7. Update on West Broadway BID Expansion
8. Cleanliness Report:
9. Safety Report: Ambassadors, Downtown Policing, Panhandling Ordinances
10. Downtown Master Plan Report:
11. Committee Reports
 - a. Business Development: Market Analysis Assessment
 - b. Marketing: Small Business Saturday, Santa, Carriage Rides, Free Gift Wrap
 - c. Personnel: no report
 - d. Streetscapes: Holiday Decor
12. Executive Session (if necessary)
13. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

- MDA Coffee Talk..... Wednesday, Nov. 20 from 8-9 am at The Women’s Club (2105 Bow St.)
- Master Plan Implementation MeetingThursday, Nov. 21 from 12-2 pm at the MRA (140 W. Pine)
- MDA Downtown on Tap.....Tuesday, Nov. 26 from 5-7 pm at United Way of Missoula (412 W. Alder)
- DT Foundation Fundraiser Wednesday, Nov. 27 from 5-8 pm at Kettlehouse Northside (313 N. 1st St. W)
- Small Business Saturday..... Saturday, Nov. 30 in Downtown Missoula
- Downtown Parade of Lights & Lighting of the Tree.....Saturday, Dec. 7 in Downtown Missoula
- MDA Christmas Party..... Wednesday, Dec. 11 from 5-7 pm at the Holiday Inn-Downtown (200 S. Pattee)
- Next BID Board Meeting Tuesday, Dec. 17 from 3-5 pm at the Downtown Office