

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda for Tuesday, April 21, 2020 from 3-5 pm

On ZOOM ([www.zoom.us](http://www.zoom.us))

Meeting ID: 980 0730 6708

Password: 335419

Linda McCarthy Cell Phone: 406-546-6251

## 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

### ACTION ITEMS

2. Approval of February Minutes
3. Review & Approval of Proposed Budget for FY2021
4. Review & Potential Approval of Dedicated Downtown Policing Contract (DDPO) with the MPD
5. Review & Potential Approval of Downtown Clean Team Contract with ORI
6. Review & Potential Approval of Rent & Utilities Contract with the MDA
7. Request for \$10,000 Match for Downtown Business Assistance Fund from the Missoula Downtown Foundation

### NON-ACTION ITEMS

8. Financial Review
9. Update on North Riverside Parks & Trails Plan: Rollout to Public May 6 at 12 noon
10. Next Steps for Boundary Adjustment or Rate Structure Adjustment
11. Board Development
12. Update on DMP Staffing & Operations
13. Partner Updates: MDA, MDF
14. Old Business, New Business, Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

### UPCOMING MEETINGS & EVENTS

International Wildlife Film Festival VIRTUAL (<https://wildlifefilms.org/>) ..... April 18-25  
DMP Leadership Team Meeting with City & County ..... Cancelled  
BID Ratepayer Annual Meeting ..... Cancelled  
Caras Park Events ..... All Events in April & May have been cancelled or rescheduled

Missoula Downtown COVID Resource Page ..... <https://www.missouladowntown.com/downtown-covid-19-updates/>  
BEAR (Business Economic Assistance & Recovery) ..... <http://acceleratemontana.umt.edu/covid-resource/default.php>