

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Meeting Agenda
for Tuesday, August 18, 2020 from 3-5 pm on Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/82500510533?pwd=bWg4UUF4NU1XR0VrVnZ5UFNzTVVvUT09>

Meeting ID: 825 0051 0533

Passcode: 156088

One tap mobile +13462487799,,82500510533#,,,,,0#,,156088# US (Houston)

Board of Trustees

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

Agenda

1. Welcome & Troubleshooting Zoom: microphones muted unless speaking
2. Meeting Commencement by President Charlie Beaton
3. Welcome and Introduction of Karen Sippy, New Board Member

ACTION ITEMS

4. Approval of June Minutes
5. Review & Approval of Garbage Contract with City of Missoula

NON-ACTION ITEMS

6. Financial Review
7. Discussion on Downtown Policing with Officer Randy Krastel
8. Discussion on Downtown Ambassador Program
9. Update on North Riverside Parks & Trails Plan
10. Update on MDF Business Support Fund
11. Review of Business Activity Report
12. Staffing Updates
13. Partner Updates: MDA, MDF
14. Old Business, New Business, Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Missoula Downtown Business Support Fund<https://www.missouladowntown.com/missoula-downtown-foundation/downtown-missoula-business-support-fund/>

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

Support Our Roots..... <https://www.missouladowntown.com/support-our-roots-week/>