

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Meeting Agenda**  
**for Tuesday, March 16, 2021 from 3-5 pm on Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/84264303687?pwd=aHNsekxKbDVIWTZiRDlZn1BHcko4Zz09>

Meeting ID: 842 6430 3687    Passcode: 399289    One tap mobile: +12532158782

**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. Welcome Guests
3. Meeting Commencement by President Charlie Beaton
4. Presentation: Opening the AC Hotel by Lacy Dequattro

**ACTION ITEMS**

5. Approval of Minutes
6. Appoint Scott Stearns as a BID Representative to the DMP Board for 2021-22
7. Request for \$50,000 for Caras Park Amphitheater Seating & Consideration of a 3-Year Pledge

**NON-ACTION ITEMS**

8. Financial Review
9. Preparing the Budget for FY 2022
10. BID Annual Meeting Discussion
11. Updates on Master Plan & North Riverside Parks & Trails Plan
12. Mission Work: Clean, Safe, Economic Vitality
13. Partner Updates: MDA, MDF
14. Old Business, New Business, Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

**UPCOMING MEETINGS & EVENTS**

DAYLIGHT SAVINGS TIME STARTS .....	Sunday, March 14
St. Patrick's Day .....	Wednesday, March 17
First Day of Spring.....	Saturday, March 20
April Fool's Day.....	Thursday, April 1
EASTER.....	Sunday, April 4
BID Ratepayer Meeting on Zoo .....	Wednesday, April 7 or Wednesday, April 21