

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, January 18, 2022 from 3-5 pm
at the DMP Office (218 E. Main) and on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86143569643?pwd=Tllwbml2VVFR0pwTVVUSjNiSXVuUT09>

Meeting ID: 861 4356 9643

Passcode: 847793

One tap mobile: +16699006833

Board of Trustees

- | | |
|---|-------------------|
| 1. Charlie Beaton, Chair: ABSENT | 5. Carma Gilligan |
| 2. Scott Stearns, Vice Chair: PRESIDING | 6. Jim McKay |
| 3. Ellen Buchanan | 7. Karen Sippy |
| 4. Dan Cederberg | |

Agenda

1. Welcome & Meeting Commencement by President Charlie Beaton

ACTION ITEMS

2. Approval of November Minutes
3. Review & Approval of 2022 Work Plan & DMP Allocation for Labor

NON-ACTION ITEMS

4. Updates on Staffing & Office Updates
5. Financial Review & BID Audit Review
6. Update on MRSS Polling
7. Committee Signup 2022
8. Review of Clean Team & Policing Stats
9. Review of 2021 Business Activity & Investment Reports
10. Downtown Master Plan Updates
 - Front & Main Conversion
 - Higgins Analysis
 - North Riverside Parks & Trails
 - Alley Activation Projects
 - Other Updates
11. Partner Updates: MDA & MDF
12. Trustee Comments
13. New Business & Announcements

UPCOMING MEETINGS & EVENTS

MDA Award Winners: Sippy & Buchanan Nominees.....Released in February
Dine Downtown Week January 26-30, 2022
MDA Member Luncheon cancelled
Valentine's Day..... Monday, Feb. 14, 2022
Presidents' Day: DMP Office Closed..... Monday, Feb. 21, 2022
Winter BrewFest..... Saturday, Feb. 26 from 1-5 pm at Boone & Crocket Club