

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, Sept. 20, 2022 from 3-5 pm

IN PERSON at the DMP Office (218 E. Main)

Board of Trustees

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

Agenda

1. Welcome Guests & Meeting Commencement by President Charlie Beaton
2. Overview of Summer Season by Officer Jay Gillhouse

ACTION ITEMS

3. Approval of Minutes

NON-ACTION ITEMS

4. Financial Review
5. Discussion on Engaging Dover, Kohl for Underbridge Playground Design
6. Discussion on Recycling Containers & Expansion
7. Discussion on Policing Enticement
8. Mission Work: Clean, Safe & Economic Vitality
 - Downtown Master Plan Updates
 - Planning & Project Updates
 - MEP Business Development
9. Partner Updates: MDA & MDF
 - MDA Marketing & Promotions
 - MDF Fundraising Campaign
10. Trustee Comments

UPCOMING MEETINGS & EVENTS

MDA Membership Luncheon: Fairgrounds G.O. Bond & Safety Levy ... Tues., Sept. 20 from 12-1 pm at the DoubleTree

Register Online Here: <https://www.missouladowntown.com/event/september-mda-member-luncheon-2/>

UM Homecoming Weekend: Parade moved to South Ave. Sept. 23-25

MDA Downtown on Tap Tues., Sept. 27 from 5-7 pm at The Roxy Garden (718 S. Higgins)

Midtown Master Plan Launch Tues., Sept. 27 from 6-8 pm at the Missoula Family YMCA

Beartracks Bridge Dedication Monday, Oct. 10 at 12: 30pm at Higgins & Third; Pow Wow at 2:30 pm in Caras Park

Next BID Board Meeting Tuesday, Oct. 18 at 3 pm at the DMP