

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, Nov. 15, 2022 from 3-5 pm

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

Join Zoom Meeting <https://us02web.zoom.us/j/82405250320?pwd=VUNFb2pnMUdrZjJmWXJwcDJnMFFpUT09>

Meeting ID: 824 0525 0320 Passcode: 634135 One tap mobile +12532158782

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. Presentation on NW Energy Art Wrap: Karen Sippy & Mirtha Becerra
3. MDF Fall Campaign: Denise Higgins

ACTION ITEMS

4. Approval of Minutes
5. Review & Approval of DMP Contract 2023-25
6. Review & Approval of Salary Schedule for 2023

NON-ACTION ITEMS

7. Financial Review
8. Brief Review of DMP Celebration
9. Mission Work: Clean, Safe & Economic Vitality
10. Partner Updates: MDA & MDF
11. Trustee Comments

UPCOMING MEETINGS & EVENTS

MDA Membership Luncheon Tuesday, Nov. 15 from 12-1 pm at Home ReSource
THANKSGIVING: DMP Office Closed Thurs & Fri Thursday, Nov. 24
Shop Small Saturday Saturday, Nov. 26
MDA Downtown on Tap Tuesday, Nov. 29 from 5-7 pm at VWF
Parade of Lights Saturday, Dec. 3 from 5-8 pm; Tree Lighting at 6pm
MDA Holiday Party Thursday, Dec. 8 from 5-7 pm at the Holiday Inn
Next BID Board Meeting Tuesday, Dec. 20 (if needed)