

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, January 17, 2023 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. Getting to know Officer Amanda Hardin, new Downtown BID Officer
3. Review of Business Investment & Activity Reports for 2022
4. Business Development with MEP's Christine Littig

#### ACTION ITEMS

5. Approval of Minutes

#### NON-ACTION ITEMS

6. Financial Review
7. Update on Downtown Maintenance
8. Goal Setting for 2023-24
9. Partner Updates: MDF & MDA
10. MDA Awards Banquet: Wed., Jan. 18 from 5:30-8:30pm at the DoubleTree Hotel
11. New Business & Announcements
12. Trustee Comments

#### UPCOMING MEETINGS & EVENTS

UM Spring Semester Commences .....Tuesday, Jan. 17  
MDA Awards Banquet ..... Wednesday, Jan. 18 from 5:30-8:30pm at the Doubletree Hotel  
DINE DOWNTOWN WEEK.....January 23-29  
Next Downtown BID Board Meeting .....Tuesday, Feb. 21 from 3-5 pm at the DMP