DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA Board of Trustees Meeting Agenda Tuesday, March 21, 2023 from 3-5 pm IN PERSON at the DMP Office (218 E. Main) & on Zoom

Join Zoom Meeting <u>https://us02web.zoom.us/j/82405250320?pwd=VUNFb2pnMUdrZjJmWXJwcDJnMFFpUT09</u> Meeting ID: 824 0525 0320 Passcode: 634135 One tap mobile +12532158782

Board of Trustees

- 1. Charlie Beaton, Chair
- 2. Scott Stearns, Vice Chair
- 3. Ellen Buchanan
- 4. Dan Cederberg

- 5. Carma Gilligan
- 6. Jim McKay
- 7. Karen Sippy

Agenda

- 1. Welcome Guests & Meeting Commencement by President Charlie Beaton
- 2. Welcome Barb Neilan, Destination Missoula & Tourism BID Executive Director

ACTION ITEMS

- 3. Request for Funding Support for Missoula Tourism Stewardship Plan
- 4. Approval of Minutes

NON-ACTION ITEMS

- 5. Financial Review
- 6. Goal Setting & Budgeting for 2023-24
- 7. BID Contracts
 - Clean Team
 - Downtown Policing
 - Garbage & Recycling
- 8. BID Annual Ratepayer Meeting
- 9. Mission Work: clean, safe, economic vitality
- 10. Partner Updates: MDF & MDA
- 11. New Business & Announcements
- 12. Trustee Comments

UPCOMING MEETINGS & EVENTS

MDA Luncheon: 10 Years of Homelessness in Missoula	Tuesday, March 21 from 12-1 pm at Stockman Bank
MDA Downtown on TapTuesday	, March 28 from 5-7 pm at Headwaters (119 W. Main)
EASTER	Sunday, April 10
MDA Education Workshop: Small Business Loans with FIB & MG	DFI Tuesday, April 18 from 8:30-9:30am
Next Downtown BID Board Meeting	Tuesday, April 18 from 3-5 pm at the DMP
Downtown NITE OUT: formerly Ladies' Night	Wednesday, April 19 from 5-8 pm