

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, May 16, 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. Welcome Christine Littig, MEP: Overview of Business Development (Jan-April 2023)

ACTION ITEMS

3. Approval of Minutes
4. Review & Potential Approval of Rent & Utilities Agreement with the MDA
5. Review & Potential Approval of Garbage & Recycling Agreement with the City of Missoula
6. Review & Potential Approval of Policing Contract with the Missoula Police Department
7. Review & Potential Approval of FY2024 BID Budget
8. Review & Potential Approval of BID Ratepayer Survey

NON-ACTION ITEMS

9. Financial Review
10. Mission Work: Clean, Safe, Economic Vitality
11. Update on Maintenance Staffing
12. BID Annual Ratepayer Meeting
13. Partner Updates: MDF & MDA
14. New Business & Announcements
15. Trustee Comments

UPCOMING MEETINGS & EVENTS

MDA Member Luncheon: Missoula Parking Plan Tues., May 16 from 12-1 pm at the Library
Downtown on Tap..... Tuesday, May 30 from 5-7pm at Parkside Credit Union
Commencement of Downtown ToNight Summer Series.....Thursday, June 1 from 5:30-8:30pm at Caras Park
Downtown Walking Tour with Palmerston North, NZ DelegationFriday, June 2 from 10-11am at the DMP
Commencement of Out to Lunch Summer SeriesWednesday, June 7 from 11am-2pm at Caras Park
BID Ratepayer Annual Meeting..... Tues., June 20 from 8-10am at the Residence Inn by Marriott
BID Board Meeting..... Tues., June 20 from 3-5pm at the DMP Office