### DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

# Board of Trustees Meeting Agenda Tuesday, July 18, 2023 from 3-5 pm IN PERSON at the DMP Office (218 E. Main)

## **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

erg

# Agenda

- 1. Welcome Guests & Meeting Commencement by President Charlie Beaton
- 2. Downtown Policing: Garrett Brown and/or Amanda Hardin

### **ACTION ITEMS**

3. Approval of Minutes

### **NON-ACTION ITEMS**

- 4. Financial Review
- 5. BID Budget Presentation to City Council: July 26
- 6. Execution of the Garbage & Recycling Contract
- 7. Brief Review of BID Ratepayer Meeting
- 8. Review of BID Ratepayer Survey Results
- 9. RAISE Grant Acquisition & Next Steps
- 10. Mission Work: Clean, Safe, Economic Vitality
- 11. Partner Updates: MDF & MDA
  - MDA BBQ: <u>https://www.missouladowntown.com/event/mda-membership-bbq/</u>
- 12. New Business & Announcements
- 13. Trustee Comments

#### **UPCOMING MEETINGS & EVENTS**

Out to Lunch Summer Series	Wednesdays from 11am-2pm in Caras Park
Downtown ToNight Summer Series	Thursdays from 5:30-8:30pm in Caras Park
37 <sup>th</sup> annual MDA BBQ: Garden Party Theme	Tuesday, July 25 from 5:30-8:30pm in Caras Park
BID Board Meeting	Tues., August 15 from 3-5pm at the DMP Office