

**DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA**  
**Board of Trustees Meeting Agenda**  
**Tuesday, Dec. 19, 2023 from 3-5pm IN PERSON at the DMP Office (218 E. Main)**

**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. Cocktails
2. Welcome Guests & Meeting Commencement by President Charlie Beaton

**ACTION ITEMS**

3. Approval of Minutes
4. Review of Bank Account Management & Signers
5. Review & Potential Approval of CD Investment
6. Review & Approval of DMP Work Plan for 2024

**NON-ACTION ITEMS**

7. Financial Review
8. Downtown Clean Team & Maintenance
9. Downtown Policing
10. DT Master Plan Updates
11. Partner Updates: MDF & MDA
12. New Business & Announcements
  - Consider an end-of-year gift to the Missoula Downtown Foundation
  - DMP Office CLOSED Dec. 25-Jan. 1
  - Happy Birthday Kristen Sackett (Dec. 15), Hanna Reese (Dec. 31) and Jack Hall (Jan 5)
13. Trustee Comments
14. Adjourn to Holiday Celebration

**UPCOMING MEETINGS & EVENTS**  
**Boldface = DMP Events & Activities**

- Horse-Drawn Carriage Rides**.....**Saturdays & Sundays from 12-4pm the 1<sup>st</sup> 3 Weekends in December**  
The Nutcracker.....Dec. 15-17 at UM Montana Theatre  
UM Jazz Holiday Swing Concert ..... Sat., Dec. 16 at the Wilma (2 shows)  
**DMP Office CLOSED**.....**December 25-January 1**  
Missoula on Main NYE Celebration..... Sunday, Dec. 31 on Main Street