

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, January 16, 2024 from 3-5pm IN PERSON at the DMP Office (218 E. Main) and on Zoom

<https://us02web.zoom.us/j/86097980602?pwd=SG13Q2UveXZLc1N1enErK0x2NzFuZz09>

Meeting ID: 860 9798 0602

Passcode: 855788

MISSION: The purposes of the BID are to serve a public use, promote the health, safety, prosperity, security and general welfare of the inhabitants of the BID and of the people of the State of Montana, and to be of specific benefit to the property within the boundaries of the BID pursuant to the provisions of Montana law.

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. Presentation on West Broadway River Corridor Plan by Morgan Valliant, Missoula Parks & Rec
 - <https://www.engagemissoula.com/west-broadway-river-corridor>
3. Brief update on the Clark Fork River Access and Restoration Project by Morgan and/or Nathan McLeod, P&R
 - <https://www.engagemissoula.com/clark-fork-river-restoration-access-project>
4. Check-in on Downtown Policing with Officer Amanda Hardin

ACTION ITEMS

5. Approval of Minutes
6. Update Banking Signature Cards

NON-ACTION ITEMS

7. Financial Review
8. Board Profiles: <https://www.missouladowntown.com/business-improvement-district/bid-board/>
9. Ratepayer Communication
 - Downtown Calendar & Cover Letter Mailing: Jan
 - Downtown BID Spring Newsletter: March/April
 - BID Annual Meeting: Thursday, May 30 from 8-10am at the Residence Inn by Marriott
 - Downtown BID Fall Newsletter: Sept/Oct
10. Downtown Clean Team & Maintenance
11. Downtown Policing
12. DT Master Plan Updates
13. Partner Updates: MDF & MDA
14. New Business & Announcements
15. Trustee Comments

UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

DMP Board Member Workshop on Zoning & Parking Thurs., Jan. 18 from 8:30-10am at Headwaters (119 W. Main)

MDA Annual Meeting & Awards Banquet Thurs., Jan. 25 from 5:30-8:30pm at the Holiday Inn (200 S. Pattee)

Get your tickets and tables here: <https://www.missouladowntown.com/annual-downtown-awards/>

Old Library Block Open House with deChase Miksis/Edlin & Co. Mon., Jan. 28 from 5-7pm at the Library (455 E. Main)

DINE DOWNTOWN WEEK: spend your gift cards! January 22-28 in Downtown Missoula

Next BID Board Meeting Tues., Feb. 20 from 3-5pm at the DMP