

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, March 19, 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. Clean Team Updates: Bryce Miller, ORI Clean Team Supervisor
3. Business Development Updates: Christine Littig, MEP Business Development Director

#### ACTION ITEMS

4. Approval of Minutes
5. Discussion and potential action on the acquisition of a LIFT

#### NON-ACTION ITEMS

6. Financial Review
7. Renewal of Clean Team & Policing Contracts
8. DT Master Plan Updates
9. Partner Updates: MDF & MDA
10. New Business & Announcements
  - BID Newsletter: May 1 Mailing
  - BID Ratepayer Meeting: Thurs., May 30 from 8:30-10am at the Residence Inn by Marriott
11. Trustee Comments

### UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

**Parking Plan Presentation to MDA Members** ..... **Tues., March 12 at 4pm at Stockman Bank**  
St. Patrick's Day Parade ..... Sat., March 16 at 12 noon on Higgins Ave.  
USS Montana Sendoff ..... Sat., March 16 from 5-8pm at the Doubletree Hotel  
ST PATRICK'S DAY ..... Sunday, March 17  
**Downtown on Tap** ..... **Tuesday, March 26 from 5-7pm at Tosca Oils (137 E. Main)**  
EASTER ..... Sunday, March 31  
Montana Tourism Conference ..... April 14-16 at the Hilton Garden Inn & Caras Park  
**Next BID Board Meeting**..... **Tues., April 16 from 3-5pm at the DMP**