

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, April 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

#### ACTION ITEMS

2. Approval of Minutes
3. Election of Officers
4. Review & Potential Approval of DDPO Contract FY2025-2027

#### NON-ACTION ITEMS

5. Financial Review
6. Review of FY2025 Draft Budget
7. Downtown BID Ratepayer Meeting: Thurs., May 30
8. DT Master Plan Updates
9. City Council & County Commission meeting: Wed., May 22
10. Partner Updates: MDF & MDA
11. New Business & Announcements
12. Trustee Comments

#### UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

**MDA Workshop: Inclusivity in the Workplace** ..... Tues., April 16 from 8-10am at Headwaters  
International Wildlife Film Festival ..... April 20-25. Parade on Sat., April 20 at 11:30am  
52<sup>nd</sup> annual Riverbank Run..... Saturday, April 27. Start at Higgins & Broadway  
**Downtown on Tap** ..... **Tuesday, April 30 from 5-7pm at Bernice's Bakery (tours & cupcake decorating)**  
Montana Tourism Conference ..... April 14-16 at the Hilton Garden Inn & Caras Park  
**30<sup>th</sup> annual Garden City Brewfest** ..... **Saturday, May 4 from 12-7pm in Caras Park**  
**Next BID Board Meeting**..... **Tues., May 21 from 3-5pm at the DMP**  
**City & County Leadership Luncheon**..... **Wed., May 22 from 11:30am-1pm at the Missoula Public Library**  
**BID Annual Ratepayer Meeting** ..... **Thurs., May 30 from 8-10am at the Residence Inn by Marriott**