

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, Oct. 15, 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. Business Development Overview & Discussion with Christine Littig, MEP
 - Staff Takeaways from the International Downtown Association Conference

ACTION ITEMS

3. Approval of Minutes

NON-ACTION ITEMS

4. Financial Review
5. Clean & Safe Programming
6. Master Plan Updates
 - Caras Terrace at Brennan's Wave: under construction
 - Our Missoula Draft Land Use Plan: Presentations Oct. 15 and Oct. 21
 - Long-Range Transportation Plan: Existing Conditions Report available for review
7. Partner Updates
 - Missoula Downtown Foundation: Fall Campaign, Caras Terrace, Canopy Replacement
 - Missoula Downtown Association: Building Upgrades, Member Events, Holiday Activities
 - Downtown Missoula Partnership: Operations Coordinator, Director of Giving, MT DT Conference
8. DMP Strategic Planning: Wed., Oct. 30 from 12-5pm at Stockman Bank
9. New Business & Announcements: Linda OUT Oct. 10-18
10. Trustee Comments

UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

Our Missoula Land Use Plan Presentation #1..... Tues., Oct. 15 from 6-8pm at GoodWorks Place (126 W. Alder)
Our Missoula Land Use Plan Presentation #2..... Mon., Oct. 21 from 12-2pm at the Missoula Public Library
Our Missoula Drop-In Visits: Oct. 16 (5-7pm), Oct. 23 (10am-12pm), and Oct. 28 (1-3pm) at the Library
Downtown Dialogues: Failing Forward..... Tues., Oct. 22 from 4-6pm at First Interstate Bank
Downtown on Tap Tues., Oct. 29 from 5-7pm at AC Hotel
DMP Planning & Visioning..... Wed., Oct. 30 from 12-5pm at Stockman Bank
HALLOWEEN..... Thursday, Oct. 31
ELECTION DAY Tuesday, Nov. 5