

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, Jan. 21, 2025 from 3-5pm IN PERSON

at **First Interstate Bank Boardroom (101 E. Front, 6th floor)** 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 November Minutes
3. Reappoint Scott Stearns to the DMP Board of Directors
4. Update on 218 E. Main & Request for \$10,000 from ERTC Funds for Office Furnishings & Technology
5. Request for \$50,000 for Caras Park Canopy Replacement

NON-ACTION ITEMS

6. Financial Review
7. DMP Committee Sign-ups
8. Downtown Policing
9. Downtown Clean Team
10. Downtown Investments: Commercial, Residential, Business Activity
11. Downtown Maintenance
12. Downtown Advocacy: Montana Legislature
13. Downtown Master Plan Updates
 - Downtown SAM
 - Our MSO Code Reform
 - Underbridge Playspace
 - DRAW Project
14. MDA Awards Banquet: Thurs., Jan. 30 from 5:30-8:30pm at the Holiday Inn
15. Partner Updates
16. New Business & Announcements
17. Trustee Comments

UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

Martin Luther King Day & Free Parking Downtown.....Monday, Jan. 20
DINE DOWNTOWN WEEK.....January 27-February 2 in Downtown Missoula
MDA Awards Banquet..... Thurs., Jan. 30 from 5:30-8:30pm at the Holiday Inn
Big Sky Documentary Film Festival Feb. 14-23 in Downtown Missoula

