

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, Feb. 18, 2025 from 3-5pm IN PERSON

at **First Interstate Bank Boardroom (101 E. Front, 6<sup>th</sup> 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
2. Overview of Downtown Policing by James Caton, MPD
3. Business Development Quarterly Update by Christine Littig, MEP

#### ACTION ITEMS

4. Approval of January Minutes

#### NON-ACTION ITEMS

5. Financial Review
6. Downtown BID Board: Cederberg & McKay terms end May 31, 2025
7. Downtown Advocacy: Montana Legislature
8. Downtown Master Plan Updates
  - Downtown SAM
  - Our MSO Zoning Code Work Session: Tues., March 11
  - Other projects of interest
9. Partner Updates: MDA & MDF
10. Updates on 218 E. Main
11. New Business & Announcements
12. Trustee Comments

#### UPCOMING MEETINGS & EVENTS

**Boldface = DMP Events & Activities**

PRESIDENTS' DAY: DMP Office Closed and Free Parking Downtown ..... Mon., Feb. 17  
**Winter Brewfest** ..... **Sat., Feb. 22 from 1-6pm at Caras Park**  
Big Sky Documentary Film Festival ..... Feb. 14-23 in Downtown Missoula  
**Downtown on Tap at the Missoula Symphony Office** ..... **Tues., Feb. 25 from 5-7pm at 200 N. Higgins**  
**First Friday Gallery Night** ..... **Friday, March 7 from 5-8pm in Downtown**  
**Our Missoula Zoning Code Work Session for DMP** ..... **Tues., March 11 from 8:30-10am at Headwaters Foundation**  
**Downtown Dialogues: Forecasting Financial Success** ..... **Tues., March 11 from 4-6pm at First Interstate Bank**