

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, March 18, 2025 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 February Minutes

NON-ACTION ITEMS

3. Financial Review
4. BID Contracts for Review
 - DDPO Contract
 - Clean Team Contract
 - Stoverud's Clock Contract
 - BID-MDA Rent & Utilities Agreement
 - Garbage & Recycling Contract
 - MEP Contract
5. Downtown BID Board Composition
6. BID Ratepayer Communications
7. BID Annual Meeting for Ratepayers: Thurs., May 29 from 8:30-10am at the Residence Inn by Marriott
8. Downtown Advocacy
9. Downtown Maintenance
10. Downtown Master Plan Updates
 - Downtown SAM
 - Our MSO Zoning Code Update
 - PROST Plan
11. Partner Updates: MDA & MDF
12. New Business & Announcements
13. Trustee Comments

UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

St. Patrick's Day PARADE..... Saturday, March 15 at 12pm on Higgins Avenue
Downtown on Tap/DMP Open House..... **Tuesday, March 25 from 5-7pm at the DMP Office**
Next BID Board Meeting..... **Tuesday, April 15 from 3-5pm at the DMP Office**