

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, May 20, 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 April Minutes
3. Review & Approval of Business Development Contract with MEP
4. Review & Approval of FY2026 Budget

### NON-ACTION ITEMS

5. Financial Review & ERTC Update
6. Update on Contract for Dedicated Policing
7. Update on BID Board Applicants
8. Annual Meeting: Thurs., May 29 from 8:30-10am at the Residence Inn by Marriot
9. Downtown Maintenance & Clean Team Updates
10. Downtown Master Plan Updates
11. Business Development Updates
12. Partner Updates: MDA & MDF
13. New Business & Announcements
14. Trustee Comments

## UPCOMING MEETINGS & EVENTS

**Boldface = DMP Events & Activities**

Downtown Dialogues: Building Local Devotion (& Charlie) ..... Tues., May 20 from 4-6pm at First Interstate Bank  
Downtown on Tap ..... Tues., May 27 from 5-7pm at AC Hotel Rooftop Bar 7R  
BID Annual Meeting ..... Thurs., May 29 from 8:30-10am at Residence Inn by Marriott  
Saturday Markets ..... Saturdays in Downtown Missoula  
Out to Lunch Summer Series Commencement ..... Wed., June 4 from 11am-2pm in Caras Park  
Downtown ToNight Summer Series Commencement ..... Thurs., June 5 from 5:30-8:30pm in Caras Park  
Ribbon Cutting: Terrace at Brennan's Wave ..... Thurs., June 12 at 5:15pm at Caras Park  
Next BID Board Meeting ..... Tues., June 17 from 3-5pm at the DMP Office