

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, Oct. 21, 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
2. Scott Stearns, Vice Chair
3. Ellen Buchanan
4. Luke Jackson

5. Chris McClead
6. Karen Sippy
7. Michael Albritton: NEW

### Agenda

1. Welcome Michael Albritton & Round-the-Room Introductions
2. Work Session: DMP 5-Year Framework with Rachel Huff-Doria (50 minutes)

#### ACTION ITEMS

3. Approval of September Minutes
4. Review & Potential Approval of DMP Contract 2026-2028

#### NON-ACTION ITEMS

5. Financial Review
6. Downtown Maintenance & Clean Team Updates
7. Downtown Policing Quarterly Reports
8. Downtown Master Plan Updates
  - Downtown Safety, Access & Mobility (SAM) Project:  
<https://www.engagemissoula.com/hub-page/downtown-safety-access-mobility-project>
  - Zoning Framework: <https://www.engagemissoula.com/zoning-framework>
  - Caras Park Canopy & Painting Project
  - Winter Recreation/Ice Feasibility Study for Caras Park
9. Downtown Business Activity, Commercial & Residential Investments
10. Partner Updates: MDA & MDF
11. New Business & Announcements
12. Trustee Comments

#### UPCOMING MEETINGS & EVENTS

**Boldface = DMP Events & Activities**

Unseen MSO: Screams & Spirits Guided Tours.....Thursday-Sunday every weekend in October  
Griz Football vs. Sacred Heart..... Sat., Oct. 18 at 1pm at WG Stadium  
**Downtown on Tap** ..... **Tues., Oct. 28 from 5-7pm at Sentinel Health (6995 Linda Vista)**  
**DMP Board & Staff Retreat** ..... **Thus., Nov. 6 from 9am-3:30pm at Stockman Bank (321 W. Broadway)**  
Griz Football vs. Eastern Washington ..... Sat., Nov. 8 at 1pm at WG Stadium  
**Next BID Board Meeting**..... **Tues., Nov. 18 from 3-5pm at the DMP Office**  
Cat-Griz Football Game..... Sat., Nov. 22 at 12pm at WG Stadium