

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, May 21, 2024 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 Minutes
3. Review & Potential Approval of DDPO Contract FY2025
4. Review & Potential Approval of \$5,000 for the Downtown DRAW Project
5. Review & Approval of the FY2025 Budget & Budget Narrative

NON-ACTION ITEMS

6. Financial Review
7. DMP, City & County Leadership Luncheon: Wed., May 22 at 11:30am: Missoula Library
8. Downtown BID Ratepayer Meeting: Thurs., May 30 at 8am: Residence Inn
9. Maintenance & Clean Team Updates
10. Master Plan Updates
11. Partner Updates: MDF & MDA
12. New Business & Announcements
13. Trustee Comments

UPCOMING MEETINGS & EVENTS

Boldface = DMP Events & Activities

DMP, City & County Leadership Luncheon **Wed., May 22 from 11:30am-1pm at the Missoula Public Library**
Missoula Historical Preservation Awards Friday, May 24 at 6pm at Northern Rockies Heritage Center
MDA Downtown on Tap..... **Tues., May 28 at Garden City Harvest (1657 River Road)**
BID Annual Ratepayer Meeting **Thurs., May 30 from 8-10am at the Residence Inn by Marriott**
Arts Missoula Cultural Awards Reception.....Thurs., May 30 from 4:30-6:30pm at the DoubleTree Hotel
Commencement of Out to Lunch Summer Series **Wed., June 5 at 11am in Caras Park**
Commencement of Downtown ToNight Summer Series **Thurs., June 6 at 5:30pm**