

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, June 18, 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
2. Missoula Economic Partnership Updates: Grant Kier
3. Business Development Updates: Christine Littig

#### ACTION ITEMS

4. Approval of Minutes
5. Request for up to \$11,000 for Downtown Branding Project: Kristen Sackett

#### NON-ACTION ITEMS

6. Financial Review & Banking Updates
7. Feedback on City Council Luncheon
8. Feedback on BID Annual Meeting
9. Quick Review of Ratepayer Survey 2024
10. Policing Updates
11. Maintenance & Clean Team Updates
12. Master Plan Updates
13. Partner Updates: MDF & MDA
14. New Business & Announcements: No BID Board Meeting in July
15. Trustee Comments

#### UPCOMING MEETINGS & EVENTS

**Boldface = DMP Events & Activities**

**Out to Lunch Summer Series** ..... **Wednesdays from 11am-2pm in Caras Park**  
**Downtown ToNight Summer Series** ..... **Thursdays from 5-9pm in Caras Park**  
Missoula PRIDE Weekend ..... June 14-16 in Downtown Missoula  
**Unseen Missoula Tour for MDA Member** ..... **Tuesday, June 18 at 4pm at Caras Park**  
**Downtown on Tap at the Montana Museum of Art & Culture** ..... **Tues., June 25 from 5-7pm at UM**  
Missoula Economic Resilience Roundtable: Cathy Choe, FDIC.....Wed., June 26 from 12-1pm at MEP  
Our Missoula Code Diagnostics Presentation for MDA, BID, MDF ..... Thurs., June 27 from 8:15-10am at Headwaters  
Missoula Marathon Weekend ..... June 28-30  
**MDA's 38th Barbecue: Carnival Theme** ..... **Tuesday, July 30 from 5-8pm**