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 Pa

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. Dan Cederberg

Agenda

1. Welcome Guests & Meeting Commencement by President Charlie Beaton

ACTION ITEMS

2. Approval of Minutes

NON-ACTION ITEMS

- 3. Financial Review
- 4. Brief Review of Downtown BID Ratepayer 2024 Survey Results
- 5. DMP Re-branding Project with Kristen Sackett & Blake Nicolazzo, Bonfire Brands
- 6. Policing Updates
- 7. Maintenance & Clean Team Updates
 - Buying a new Pickup Truck
 - What to do with the Mobile Information Kiosk (MIK)
- 8. Master Plan Updates
- 9. Partner Updates: MDF & MDA
- 10. New Business & Announcements: DMP Strategic Planning Wed., Oct. 30 from 11am-5pm at Stockman Bank
- 11. 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
Downtown on Tap at Xplorer Maps Tues., Aug. 27 from 5-7pm	at 1245 S. 3 rd St. West (across from Lambert Chiro)
18 th annual River City Roots Festival Fri 8	Sat, Sept. 6-7 on Main & Ryman and in Caras Park
DMP Staff at IDA Conference	Sept. 11-13 in Seattle, WA

- 5. Carma Gilligan
- 6. Jim McKay
- 7. Karen Sippy