

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA
Board of Trustees Meeting Agenda
for Tuesday, December 15, 2020 from 3-5 pm on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87438506122?pwd=eHV4N2J4UVBYTmdpRlpPQ1BFWkdwdz09>

Meeting ID: 874 3850 6122

Passcode: 055151

One tap mobile: +16699006833

Board of Trustees

- | | |
|------------------------------|-------------------|
| 1. Charlie Beaton, Chair | 5. Dan Cederberg |
| 2. Scott Stearns, Vice Chair | 6. Carma Gilligan |
| 3. Kirk Bodlovic | 7. Karen Sippy |
| 4. Ellen Buchanan | |

Agenda

1. Welcome & Troubleshooting Zoom: microphones muted unless speaking
2. Meeting Commencement by President Charlie Beaton
3. Welcome Guest: Aaron Wilson, Metropolitan Planning Organization (MPO)
4. Presentation on the [Long-Range Transportation Plan](#)

ACTION ITEMS

5. Approval of Minutes
6. Review & Approval of Agreement with MUTD for DDPO Support
7. Review & Approval of Allocation to DMP 2021 Budget for Salaries & Benefits
8. NRSP&T Plan: Review & Potential Approval of \$10,000 for Engineering Contract

NON-ACTION ITEMS

9. Financial Review
10. Mission Work: Clean, Safe, Economic Vitality
11. Partner Updates: MDA, MDF
12. Old Business, New Business, Announcements
13. Executive Session (if necessary)
14. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Downtown **Window Decorating** Contest..... Online Voting open through Dec. 15
.....<https://www.missouladowntown.com/downtown-holiday-window-decorating-contest/>
Downtown **Gift Cards** for sale online:<https://www.missouladowntown.com/downtown-gift-card/>
Downtown **Awards** Nominations: <https://www.missouladowntown.com/annual-awards/>