

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Agenda for Tuesday, June 16, 2020 from 3-5 pm

At Boone Karlberg (201 W. Main, Suite 300)

ZOOM Link: <https://us02web.zoom.us/j/88377928752>

## Board of Trustees

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

## Agenda

1. Meeting Commencement by President Charlie Beaton
2. Welcome and Introduction of Kristen Sackett, Marketing & Events Director

### ACTION ITEMS

3. Approval of May Minutes
4. Review & Approval of MOU with MEP for Payne Block Revisioning
5. Review & Execution of Addendum to Dover, Kohl & Partners Contract

### NON-ACTION ITEMS

6. Financial Review
7. North Riverside Parks & Trails Plan
8. Update on Downtown Business Support Fund
9. Review of Economic & Business Activity Reports
10. Updates on Police, Ambassador, Clean Team, Maintenance
11. Staffing Updates
12. Partner Updates: MDA, MDF
13. Old Business, New Business, Announcements
14. Executive Session (if necessary)
15. Trustee Comments & Meeting Adjournment
16. Celebrating Tim France and his 15 Years of Service to the Downtown BID

### UPCOMING MEETINGS & EVENTS

Missoula Downtown Business Support Fund .....<https://www.missouladowntown.com/missoula-downtown-foundation/downtown-missoula-business-support-fund/>

Missoula Downtown COVID Resource Page..... <https://www.missouladowntown.com/downtown-covid-19-updates/>  
BEAR (Business Economic Assistance & Recovery) ..... <http://acceleratemontana.umt.edu/covid-resource/default.php>