

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

for Tuesday, November 17, 2020 from 3-5 pm on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87901210682?pwd=MUx0Wkl5TXREejNYbmc3VWtsUjFQZz09>

Meeting ID: 879 0121 0682

Passcode: 234345

One tap mobile: +13462487799

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: Grant Kier, Missoula Economic Partnership
4. Discussion on the Missoula economy and support for small business survival

ACTION ITEMS

5. Review & Approval of West Broadway Planning Contract with Dover, Kohl & Partners
6. Review & Approval of Big Sky Trust Funds Agreement with MEP/Dept. of Commerce
7. Approval of Minutes

NON-ACTION ITEMS

8. Financial Review (including request for 2021 DMP salaries & benefits)
9. Mission Work Updates: Clean Team, Maintenance, Policing, Planning, Business Development
10. Update on Alley Inventory
11. Overview of Holiday Season Activities
12. Spirit of Place Campaign: 100% Participation
13. Partner Updates: MDA, MDF
14. Old Business, New Business, Announcements
15. Executive Session (if necessary)
16. Trustee Comments & Meeting Adjournment

UPCOMING MEETINGS & EVENTS

Small Business Season (not just a Saturday anymore!).....Nov. 21-Dec. 23
THANKSGIVING..... Thursday, Nov. 26: DMP Office Closed
Lighting Up Downtown Missoula Friday, Nov. 27
Festival of Trees: 10 Trees, 9 Locations..... Nov. 27-Dec. 6 in Downtown Missoula
Downtown Window Decorating Contest (with public voting)Nov. 27-Dec. 15
REVERSE Parade of Lights..... Sat., Dec. 5
Next BID Board Meeting: Tuesday, Dec. 15 from 3-5 pm on Zoom