

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

for Tuesday, August 17, 2021 from 3-5 pm

at the Downtown Missoula Partnership Office (218 E. Main)

If you need to Zoom in, Join the Zoom Meeting

<https://us02web.zoom.us/j/84264303687?pwd=aHNsekxKbDVIWTZiRDlzM1BHcko4Zz09>

Meeting ID: 842 6430 3687    Passcode: 399289    One tap mobile: +12532158782

### 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 & Meeting Commencement by President Charlie Beaton
2. Higgins Analysis from Broadway to Brooks: Aaron Wilson, City of Missoula:  
<https://www.engagemissoula.com/higgins-avenue-corridor-plan>

### ACTION ITEMS

3. Approval of Minutes
4. Election of Officers for 2021-22

### NON-ACTION ITEMS

5. Financial Review
6. Downtown Master Plan Updates
  - a. North Riverside Parks & Trails
  - b. Front & Main Conversion
  - c. West Broadway Plan
  - d. Payne Block
  - e. Mission Work: Clean, Safe, Economic Vitality
7. Update on Caras Capital Campaign
8. Trustee Comments
9. New Business & Announcements

### UPCOMING MEETINGS & EVENTS

Out to Lunch Summer Series .....Wednesdays from 11am-2 pm in Caras Park  
Downtown ToNight Summer Series ..... Thursdays 5:30-8:30 pm in Caras Park  
River City Roots Festival .....August 27-28, 2021 on Main & Ryman