

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

## Board of Trustees Meeting Agenda

Tuesday, Nov. 16, 2021 from 3-5 pm  
at the DMP Office (218 E. Main) and on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86143569643?pwd=Tllwbml2VVFRROpwTVVUSjNiSXVuUT09>

Meeting ID: 861 4356 9643

Passcode: 847793

One tap mobile: +16699006833

### 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. Welcome Jack Hall, DMP Director of Finance

#### ACTION ITEMS

3. Approval of September Minutes
4. Review & Approval of West Broadway Master Plan: <https://www.envisionwestbroadway.com/>

#### NON-ACTION ITEMS

5. Financial Review & BID Audit Update
6. Mission Work: Clean, Safe, Economic Vitality
7. Street Décor Updates: garland, decorations, banners, flags, benches
8. Downtown Master Plan Updates
  - Front & Main Conversion
  - Higgins Analysis
  - North Riverside Parks & Trails
  - Alley Activation Projects
  - Other Updates
9. Follow-up on DMP Strategic Initiatives: Business Support, Engagement, Fundraising, Long-Term Vision
10. Partner Updates: MDA & MDF
11. Trustee Comments
12. New Business & Announcements: Dec. 21 BID Board Meeting

#### UPCOMING MEETINGS & EVENTS

THANKSGIVING..... Thursday, Nov. 25: DMP Office Closed Thurs. & Fri.  
**Festival of Trees**..... **November 26-Dec. 5 throughout Downtown**  
**Small Business Saturdays** ..... **Nov. 27 & Dec. 4**  
**REVERSE Parade of Lights** ..... **Saturday, Dec. 4 from 4-8 pm on Higgins Ave.**  
**FREE Horse-Drawn Carriage Rides**..... **Dec. 4-5, 11-12 from 11am-4pm at Missoula Art Park**  
Downtown on Tap & Downtown Holiday Party ..... CANCELLED