

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, Dec. 20, 2022 from 3-5 pm

IN PERSON at the DMP Office (218 E. Main) & on Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/82405250320?pwd=VUNFb2pnMUdrZjJmWXJwcDJnMFFpUT09>
Meeting ID: 824 0525 0320 Passcode: 634135 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. 2:30pm: Christmas Cheer with the Downtown Clean Team
2. Welcome Guests & Meeting Commencement by President Charlie Beaton
3. Presentation on the Higgins Avenue Preferred Alternative by Aaron Wilson, City of Missoula

ACTION ITEMS

4. Approval of Minutes
5. Review & Approval of Recycling Bin Purchase Plan
6. Reappointment of Scott Stearns to the DMP Board

NON-ACTION ITEMS

7. Financial Review
8. Review of 2022 Downtown Investments & Business Activity
9. Update on Downtown Policing
10. Update on Downtown Maintenance
11. Discussion on Goal Setting for 2023
12. Partner Updates: MDF & MDA
13. New Business & Announcements
14. Trustee Comments

UPCOMING MEETINGS & EVENTS

MISSOULA ON MAIN (formerly First Night)Saturday, Dec. 31 from 1pm to midnight (MLP to the ZACC)
DMP Office ClosedMonday, Dec. 26 & Monday, January 2
Next BID Board Meeting..... Tuesday, Jan. 17 at 3pm at the DMP
MDA Awards Banquet Wednesday, January 18 from 5:30-8:30pm at the Doubletree Hotel
DINE DOWNTOWN WEEK.....January 23-29