

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, July 19, 2022 from 3-5 pm

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

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 Guests & Meeting Commencement by President Charlie Beaton

ACTION ITEMS

2. Approval of Minutes
3. Review & Potential Approval of Business Development Contract with MEP

NON-ACTION ITEMS

4. Financial Review
5. Summary of BID Ratepayer Meeting & Surveys
6. BID Maintenance on Future Downtown Improvements
7. Mission Work: Clean, Safe & Economic Vitality
 - Maintenance Update
 - Clean Team Update
 - Downtown Policing Update
 - Alley Activation Projects
 - Wayfinding & Décor Updates
 - DT Business Activity & Investment
 - Master Plan Updates
8. Partner Updates: MDA & MDF
9. Trustee Comments
10. New Business & Announcements
 - MDA Barbecue: Tues., July 26 5:30-8:30pm at Caras Park Tickets & Tables:
 - i. <https://www.missouladowntown.com/event/mda-membership-bbq-surfin-usa/>
 - Coaster Cycles Outreach & Potential Partnership

UPCOMING MEETINGS & EVENTS

Out to Lunch Summer Series Wednesdays in June, July & August 11am-2pm in Caras Park
Downtown ToNight Summer Series Thursdays in June, July & August 5:30-8:30pm in Caras Park
MDA Membership Barbecue Tuesday, July 28 from 5:30-8:3 pm in Caras Park