

# DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda  
Tuesday, May 17, 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
2. Q&A with Police Officers Jay Gillhouse & Alexis Berger
3. Request for Support on Expanded Recycling Services: Leah Ratterman & Charlotte Psick from City Climate Action

### ACTION ITEMS

4. Approval of Minutes
5. Review of Investment Polling & Potential Approval of Budget FY2023
6. Review & Potential Approval of Investment in Expanded Recycling Services for Downtown

### NON-ACTION ITEMS

7. Financial Review
8. Discussion on Topics & Format for BID Ratepayer Meeting
9. Discussion on Business Development Partnership with MEP
10. Presentation on Master Plan Accomplishments for 2021
11. Mission Work: Clean, Safe & Economic Vitality
12. Partner Updates: MDA & MDF
13. Trustee Comments & Review of Terms
14. New Business & Announcements

### UPCOMING MEETINGS & EVENTS

MDA Membership Luncheon ..... Tuesday, May 17 from 12-1 pm at Empanada Joint  
Register and Pay Here: <https://www.missouladowntown.com/missoula-downtown-association/members/>  
MDA Downtown on Tap (FREE)..... Tuesday, May 31 from 5-7pm at Cambie Taphouse (945 Wyoming)  
Out to Lunch Summer Series ..... Commences Wed., June 1 at 11am  
Downtown ToNight Summer Series ..... Commences Thurs., June 2 at 5:30 pm  
BID Ratepayer Meeting ..... Tuesday, June 21 from 4-5:30 pm in Caras Park  
BID Board Meeting in June ..... CANCELLED