

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT OF MISSOULA

Board of Trustees Meeting Agenda

Tuesday, February 21, 2023 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: ABSENT | 5. Carma Gilligan |
| 2. Scott Stearns, Vice Chair: PRESIDING | 6. Jim McKay |
| 3. Ellen Buchanan | 7. Karen Sippy |
| 4. Dan Cederberg | |

Agenda

1. Welcome Guests & Meeting Commencement by President Charlie Beaton
2. Welcome Jill Bonny, Poverello Center ED, and Aaron Wilson, City Public Works & Mobility Director
3. Overview of Poverello Center Projects & Programs

ACTION ITEMS

4. Request for \$40,000 for RAISE Grant Match: Higgins, Front & Main, NRSP&T Projects
5. Approval of Minutes

NON-ACTION ITEMS

6. Financial Review
7. Goal Setting for 2023-24: Complete the Survey
8. BID Annual Ratepayer Meeting: discussion in keynote speakers
9. Mission Work: clean, safe, economic vitality
10. Update on Maintenance Staffing
11. Partner Updates: MDF & MDA
12. New Business & Announcements
13. Trustee Comments

UPCOMING MEETINGS & EVENTS

Big Sky Documentary Film Festival..... February 17-26 in Downtown Missoula
PRESIDENTS' DAY: DMP Office Closed & Free Parking Downtown Monday, Feb. 20
MDA Workshop on Inclusive Work Places with Empower MT..... Tuesday, Feb. 21 at 8:30am at FIB Training Room
12th Annual Winter BrewFest Saturday, Feb. 25 from 1-5pm in Caras Park
MDA Downtown on Tap Tuesday, Feb. 28 from 5-7 pm at Montana Décor (135 E. Main)
Next Downtown BID Board Meeting Tuesday, March 21 from 3-5 pm at the DMP