



## KALISPELL BUSINESS IMPROVEMENT DISTRICT Board Agenda

Tuesday, June 7, 2022

8:30 AM – 10:00 AM

Location: Kalispell Chamber of Commerce Conference Room

8:30am – 8:40am - Call Meeting to order – Kisa Davison, Chair

Approval of Agenda

Approval of Minutes

8:40am – 9:00am - Progress Update/Next Steps on Goals

Goal #1: Create a list of specific constituents in a Google doc, to complete by August meeting. Kisa Davison to create doc for review

Goal #2: Establish KDA liaison to attend meetings

Goal #3: Establish a cohesive brand for DTKP by May 2023. Board to vote on three proposals.

Goal #4: Organize and sponsor a Friends of the Parkline exploratory meeting by July 1, hosted at Sunrift Brewery. Board to submit and review names.

9:00am – 9:15am - Financial review

Executive Coordinator Report – Pam Carbonari

City Report – Katharine King

9:15am – 9:30am - HEARING OF THE PUBLIC

9:30am - 10:00am- Discussion/Decision Items

Review and approve BID Purpose statement

Homeless in Downtown Toolkit

NEW BUSINESS

CLOSED SESSION –Independent Contractor contracts

ADJOURNMENT

Next regular meeting – Tuesday, July 5, 2022

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