



The Downtown Business Improvement District (BID) is established to help support the residents, business owners, organizations, and owners of property within Downtown Stevens Point. The BID boundaries and operating documents may be found at:

<https://stevenspoint.com/1296/Business-Improvement-Districts>.

Downtown BID meetings are scheduled monthly at the end of the preceding meeting. All meetings are hosted in-person and virtually and are open to the public.

Members

- Tara Manzke
- Hana Cutler
- Mike Beacom
- Jeanna Trzebiatowski
- Brian Cummins
- Rosalind Kealiher
- Alderperson Christianson

MINUTES

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Date and Time:	February 7, 2023 3:30 PM	Location:	City Conference Room 1515 Strongs Avenue, Stevens Point, WI
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OR

[Zoom Teleconferencing](#)

Meeting ID: 858 1215 9144 | Passcode: 033063

By Computer: [Zoom Link](#)

By Phone: +1-312-626-6799 (US Chicago)

Discussion and Possible Action on:

1. Roll Call, Introductions, and Agreements
 - All members present. Christopher Klesmith representing City of Stevens Point Community Development.
2. Elect Officers
 - Chair: Jeanna Trzebiatowski nominated self for chairperson. Elected unanimously.
 - Treasurer: Mike Beacom nominated self for treasurer. Elected unanimously.
 - Secretary: Rosalind Kealiher nominated self for secretary. Elected unanimously.
3. Overview of Board Rules, Responsibilities, and Objectives.
4. Recap of Main Street Program Resources and Eligibility
5. Strategy Setting
 - Jeanna Trzebiatowski moved to establish a committee to draft a memorandum of understanding between the Business Improvement District, Stevens Point Alliance, and City

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.

of Stevens Point to clarify and improve services. Motion seconded by Hana Cutler. Tara Manzke and Hana Cutler agreed to lead this committee. Motion passed unanimously.

- Tara Manzke moved that the Business Improvement District apply to the Wisconsin Economic Development Corporation's Main Street Program. Motion seconded by Mike Beacom. Motion passed unanimously. Brian Cummins not present for vote. Pre-application meeting scheduled for March 1, 2023.

6. Work Requests

- Inventory of All Downtown Properties

- Mike Beacom moved that the Business Improvement District survey BID business and property owners for contact information and vacancies. Motion seconded by Tara Manzke. City staff agreed to create a form and property list for the BID Directors. Board to reach out to personal contacts before assigning properties to Directors and City staff. Motion passed unanimously. Brian Cummins not present for vote.

- Review Industry Resources
- Review Partner Organizations

7. Meeting Schedule & Parting Requests

- Meetings now scheduled for the first Tuesday of the month at 2:30PM. Location TBD.

8. Adjournment.