



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 for the first Tuesday of each month but moved for special circumstances. Additional ad hoc meetings are held as needed. All board meetings of the board are hosted in-person and virtually and are open to the public.

Members

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

AGENDA

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Date	October 17, 2023	Location:	City Conference Room 1515 Strongs Avenue, Stevens Point, WI
Time:	2:30 PM		<u>OR</u> Zoom Teleconferencing
Meeting ID: 827 3164 7857 Passcode: 983709			
By			
Computer: https://us02web.zoom.us/j/82731647857?pwd=a05uQjdxay9KczNEOXdwWW92UmpXdz09			
By Phone: +1-312-626-6799 (US Chicago)			

Opening Section:

1. Roll Call.
2. Election of temporary Chair.
3. Comments from the public on non-agenda items.
4. Request from Stevens Point Alliance.
5. Workgroup & Committee Reports
 - A. City Staff Updates
 - B. Downtown MOU Workgroup (Chris K., Hana C., Marc C., Tara M.)
 - C. Main 5:

- Bathrooms (Mike B., Tara M., Chris K.)
- Branding (Brian C., Hana C., Rosalind K.)
- Lighting (Mike B., Chris K.)
- Outdoor Support (Vacant)
- Volunteer Database (Tara M.)

Discussion and Possible Action on:

1. Approve Meeting Minutes from September 20th, 2023 and October 3rd, 2023
2. Approval of 2024 Downtown Business Improvement District Operating Plan.
3. Approval of Main Street Resource Team Visit Dates.
4. Review and possible approval of Main Street Resource Team 5th Consultant.
5. Approval of Downtown Director Position Description Revisions.

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 Strong's 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 Strong's 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.
