



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
- Bob Butt
- Brian Cummins
- Rosalind Kealiher
- Alderperson Christianson

AGENDA

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Date	January 2, 2024	Location:	City Hall Conference Room 1515 Strongs Avenue, Stevens Point, WI
Time:	2:30 PM		<u>OR</u> Zoom Teleconferencing
Meeting ID: 886 0119 0191 Passcode: 388128			
By			
Computer: https://us02web.zoom.us/j/88601190191?pwd=UDEzVXNmTVFyYUdrVG9RRnRzeGIYdz09			
By Phone: +1-312-626-6799 (US Chicago)			

Opening Section:

1. Roll Call.
2. Comments from the public on agenda and non-agenda items.
3. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary
4. BID procedural reminders:
 - Agenda & Quorum
 - Contact & Background Information
 - Downtown BID and SPA Officer Overlap

5. Downtown Manager report.
6. City staff report.

Discussion and Possible Action on:

1. Approval of Meeting Minutes from December 5, 2023.
2. Approval of the 2024 Annual Work Plan and Memorandum of Understanding between the Downtown Business Improvement District, Stevens Point Alliance, City of Stevens Point, and Stevens Point Area Convention and Visitor's Bureau.
3. Downtown Stevens Point Survey.

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.
