



## AGENDA

### BUSINESS PARK BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

#### Members

- Jim Anderson
- Jeff Ramlow
- Mike Trzinski
- Debra Marten
- Chase Rettler
- Alderperson  
Steinmetz

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| <b>Date and Time:</b> | January 17, 2025<br>9:00 AM | <b>Location:</b> | Conference Room<br>Stevens Point<br>Transit Center<br>2700 Week Street<br>Stevens Point WI 54481 |
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#### Opening Section:

1. Roll Call.
2. Discussion on agenda and non-agenda items.
3. General Reports and Updates
  - A. City Staff Updates
  - B. Executive Director Report
  - C. Board Chair Report
  - D. Treasurer Report

#### Discussion and Possible Action on:

1. Elections
2. Agreement of Staffing Structure
3. Summary of Roles: Executive Director, Director Kivela, and Adam Kuhn.
4. Outside Counsel with Anderson O'Brien: Approval to Engage Services
5. Adjournment

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**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 Downtown Manager, Chloe Kreuser, 1105 Main Street Suite A, Stevens Point, WI 54481, or by calling (715) 496-0823, during normal business hours.

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

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