



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 are open to the public.

## Members

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

## AGENDA

### DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

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|                       |                           |                  |                                                                                                                                     |
|-----------------------|---------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date and Time:</b> | August 5, 2025<br>2:30 PM | <b>Location:</b> | Large Conference Room<br>Stevens Point Area Convention &<br>Visitors Bureau<br>1105 Main Street Suite A,<br>Stevens Point, WI 54481 |
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#### Opening Section:

1. Roll Call.
2. Comments from the public on non-agenda items.
3. General Reports and Updates
  - A. City Staff Updates
  - B. Treasurer Report
  - C. Downtown Executive Director Report
  - D. Board Chair Report
4. Work Group Reports
  - A. Promotion Work Group Lead
  - B. Design Work Group Lead
  - C. Economic Vitality Work Group Lead
  - D. Organization Work Group Lead

#### Discussion and Possible Action on:

1. Approve Meeting Minutes from July 1st, 2025, Downtown Business Improvement District Meeting
2. Approve Meeting Minutes from the July 24th, 2025, Special Downtown Business Improvement District Meeting
3. Preparing for 2026 Budget & Work Plan – Planning Group Assignment
4. HR Policies and Employee Manual – Approval
5. Annual Calendar of BID Activities – Approval
6. Town Hall – Planning Group Assignment
7. Approximately 3:30pm - Consideration of motion to go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and more specifically relating to:
  - A. Executive Director Selection & Offer
8. Reconvene into Open Session for discussion and possible action on the Executive Director Selection and Offer (above-referenced closed session item).
9. 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 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.

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