



Our intention is to have in-person meetings going forward. The Business Park Business Improvement District Board meeting will be held at the Stevens Point Transit Center located at 2700 Week Street. This in-person location will meet the legal requirement for our open meetings.

AGENDA

BUSINESS PARK BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

Members

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

Date and Time:	August 21, 2025 9:00 AM	Location:	Conference Room Stevens Point Transit Center 2700 Week Street Stevens Point WI 54481
-----------------------	----------------------------	------------------	--

Opening Section:

1. Roll Call.
2. 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. Approve Meeting Minutes from May 16th, 2025 Portage County Business Park Business Improvement District Meeting
2. Presentation by and possible discussion with Andrew Beveridge, City Attorney, on proper meeting rules, governmental body regulations, and general governmental processes
3. Discussion on the latest Owners Association meeting and outcome
4. Discussion on the current process for amending the Deed Restrictions and Protective Covenants and Dissolving the Owners Association meeting
5. Discussion on the next steps for additional amendments to the Deed Restrictions and Protective Covenants

6. Discussion on the budget process, identification of needs, and necessary preparations for the 2026 BID Operational Planning
7. Discussion and action on the process of transferring ownership of BID-owned parcels to the City and the creation of a maintenance agreement for transferred parcels
8. Discussion on upcoming BID BOD appointments
9. Discussion on 2027 Revaluation
10. Discussion on future meeting times and days
11. Adjournment

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.
