



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
- Craig Cook
- BJ Welling
- Brian Cummins
- TBD
- Alderperson Marc Christianson

## AGENDA

### DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

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<b>Date and Time:</b>	January 6, 2026 2:30 PM	<b>Location:</b>	Large Conference Room Stevens Point Area Convention & Visitors Bureau 1105 Main Street Suite A, Stevens Point, WI 54481
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#### Opening Section:

1. Roll Call.
2. Comments from the public on non-agenda items.
3. Guest Speaker
  - A. Meliss Haack, BS - Regional Farmers Market Coordinator - Wood County Health Dept. - Speaking on potential collaboration with the local Farmers Market.
  - B. Kirstin VanderMolen - Senior Strategist, Kennari Consulting - Funding assessment report.
4. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Treasurer
  - D. Secretary
5. Appointment of Work Group Leads
  - A. Design Work Group Lead

- B. Economic Vitality Work Group Lead
  - C. Organization Work Group Lead
  - D. Promotion Work Group Lead
6. General Reports and Updates
- A. City Staff Updates
  - B. Treasurer Report
  - C. Board Chair Report
  - D. Downtown Executive Director Report
- Beacon - Winter Pilot Quest Proposal
- E. Event Coordinator Report
7. Work Group Reports
- A. Design Work Group Lead
  - B. Economic Vitality Work Group Lead
  - C. Organization Work Group Lead
  - D. Promotion Work Group Lead

Discussion and Possible Action on:

1. Approve Meeting Minutes from December 3, 2025.
2. Discussion to review Downtown BID Bylaws
3. 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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