



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.

## Members

- Erik Carlson
- Jeff Ramlow
- Mike Trzinski
- Debra Marten
- Chase Rettler
- Heidi Charlesworth
- Alderperson Dale Steinmetz

## AGENDA

### BUSINESS PARK BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

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<b>Date and Time:</b>	January 9, 2026 9:00 AM	<b>Location:</b>	Conference Room Stevens Point Transit Center 2700 Week Street Stevens Point, WI 54481
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#### Opening Section:

1. Roll Call.
2. Election of Officers:
  - A. Chairperson
  - B. Vice Chairperson
  - C. Treasurer
  - D. Secretary
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. Approve Meeting Minutes from November 18, 2025.
2. Business Park Deed Restrictions and Protective Covenants Work Group Update
3. Avia - Business Park Branding Contract
4. 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 Business Improvement District Executive Director, Karen Margelofsky, 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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