



CITY OF MARSHFIELD
MEETING NOTICE

AGENDA
MEETING OF THE DOWNTOWN MARSHFIELD
BUSINESS IMPROVEMENT DISTRICT BOARD
8:00 A.M.
WEDNESDAY, OCTOBER 21, 2015
Room 108, City Hall Plaza

1. Call to Order
2. Approval of August 19, 2015 minutes
3. Citizens comments
4. Financial update
 - a) Main Street Marshfield financial statement
 - b) Discussion of any known or potential variances to budget > \$2,500
5. Results of business calls in the last quarter
6. Recent or planned promotional events
7. Director report:
 - a) Update on vacancies/new businesses
 - b) Main Street accomplishments/special projects
 - c) Professional development activities
 - d) Changes in Board of Directors or staff
8. City update
9. Next meeting date
10. Items for future agendas
11. Adjournment

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk at 630 South Central Avenue or by calling (715) 384-3636.

Business Improvement District Board
Minutes of the August 19, 2015 Meeting

Meeting called to order by Al Nystrom, Chairman, at 8:00 a.m. in Room 108 of City Hall Plaza.

Members present: Scott Koran, Dewey Schutz, Carol Knauf, and Pat Schreiner

Members Absent: Pete Hendler and Al Nystrom

Others Present: Steve Barg, Angie Eloranta, Lois TeStrake, and Amy Krogman

BID15-07 Motion by Schreiner, second by Knauf to approve the minutes of the July 15, 2015 meeting.

Motion carried

There were no citizen's comments

BID15-08 Motion by Schreiner, second by Knauf to approve the 2016 Operating Plan with the following changes: On page 6, Economic Restructuring, 2nd Quarter change wording to say "Pursue downtown businesses based on identified needs"

Motion carried

BID15-09 Motion by Knauf, second by Schutz to recommend approval of Resolution No. 2015-39 to the Common Council.

Motion carried

Next meeting date will be October 21st at 8:00 a.m.

Motion by Knauf, second by Schutz to adjourn at 8:30 a.m.

Respectfully submitted,

Amy Krogman
Administrative Assistant III