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Board Members:

Vacant, Past President* Mike Stewart, President* Jeremiah Gerdin, Vice President* Vacant, Treasurer* Jeff Frawley, Secretary*

Barbara Bauer-Chen
Dave Beck
Stacy Erickson
Jon Krupke
Ashley Prange
Ryan Verdon
Penny Burstad, Council ad-hoc
Bethany Hedlund
Michael Huggins
Ann Vogl
Wade Lambrigtsen
Veronika Zazovsky

Executive Director

Becca Schoenborn

Subcommittees

Organization:

Exec Board*

Revitalization: Beck, Chair Verdon, Prange, Krupke

Promotions: Frawley, Chair

Economic: Bauer-Chen, Chair

Krupke, Beck

Nominations: Stewart, Chair

WinterDaze: Erickson, Chair Prange, Schoenborn, Frawley

Menomonie Business Improvement District

Agenda for Wednesday, May 15th, 2024 8:00 – 9:15am

- I. Organization of the meeting
 - Negotiate Agenda*
 - Approval of April 2024 Minutes (vote needed)
 - Financial report (April 2024 financials)
 - Public comment
- II. Committee Reports
 - Revitalization & Design Grant Updates*
- III. Old business
 - Walldogs Event Updates*
 - Brief Discussion for Future Action—Travel
 Per Diem for Executive Director
- IV. New business
 - Sign Grant Kohl's Real Estate*
 - Friday Summer Event Series Proposal*
 - Vote Needed to Radify Committees*
 - Vote to Amend Bylaws to New Committees
 - Business Improvement District Expansion Discussion*
 - Vote to Appoint Treasurer*
- V. Director's Report
- VI. Adjournment