

**BUSINESS IMPROVEMENT DISTRICT for MENOMONIE  
MAIN STREET of MENOMONIE INC.**

**Agenda for January 20, 2010**

**7:30 a.m., Visitor Center (enter from 4th St. entrance)**

- I. Organization of the Meeting**
  - a. Approval of Minutes
  - b. Financial Reports—November and December 2009
  - c. Correspondence
  - d. Public Comments
- II. Director's Report**
- III. Committee Reports**
  - a. Nominating Committee
  - b. WinterDaze Wrapup
  - c. Promotions Committee
  - d. Organization Committee
  - e. Design Committee
  - f. Economic Restructuring Committee
- IV. Old Business**
  - a. CMS Financials
  - b. Office Space
  - c. Annual Meeting—February 18, 2010
- V. New Business**
  - a. Destination Guide advertisement
  - b. Annual Meeting awards
  - c. New Board Member Orientation
  - d. Board terms
  - e. Mission/Vision statements
  - f. Director's participation in Leadership Menomonie
  - g. Software Needs
- VI. Next Meeting**
  - a. Annual Meeting—February 18, 2010
- VII. Adjournment**
- VIII. Closed Session**

If disabled accessibility is needed, please call 235-2666