

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

**Agenda for March 17, 2010**

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

- I. Organization of the Meeting**
  - a. Approval of Minutes
  - b. Financial Reports—January 2010
  - c. Correspondence
  - d. Public Comments
  
- II. Director's Report**
  
- III. Committee Reports**
  - a. Promotions Committee
  - b. Organization Committee
  - c. Design Committee
  - d. Economic Restructuring Committee
  
- IV. Ad Hoc Board Member Reports**
  
- V. CMS Update**
  
- VI. Old Business**
  - a. Office Space
  
- VII. New Business**
  - a. Recruitment for Vice President
  - b. Recruitment for Committee Chairs
  - c. State designation
  - d. Mixed Use RFP
  - e. Downtown Menomonie Assessment (UW-Stout, Fall 2009)
  - f. Flag Day celebration
  - g. Great Community Cookout
  - h. Womans Club request
  - i. Holiday decorations
  - m. Upcoming events
  
- VIII. Next Meeting**
  - a. Wednesday, April 21, 7:30-9 a.m., Visitors Center
  
- IX. Adjournment**

If disabled accessibility is needed, please call 235-2666