

**BUSINESS IMPROVEMENT DISTRICT for MENOMONIE  
MAIN STREET of MENOMONIE INC.  
Agenda for June 16, 2010  
7:30 a.m., Visitor Center (enter from 4th St. entrance)**

- I. Organization of the Meeting**
  - a. Approval of Minutes
  - b. Financial Reports
  - c. Correspondence
  - d. Public Comments
  
- II. Tobacco-free Policy at UW-Stout, Doug Mell**
  
- III. Ad Hoc Board Member Reports**
  
- IV. Director's Report**
  
- V. Committee Reports**
  - a. Promotions Committee
  - b. Organization Committee
  - c. Design Committee
  - d. Economic Restructuring Committee
  - e. Veterans Memorial Committee
  
- VI. CMS Update**
  
- VII. Old Business**
  - a. Strategic planning: mission and vision statements
  - b. Update on development proposal by AHMC Asset Management
  - c. Update on RFP on downtown redevelopment strategy
  - d. Board visits to B.I.D. members
  
- VIII. New Business**
  - a. 2011 budget planning
  
- IX. Next Meeting**
  - a. Wednesday, Aug. 18, 7:30 a.m., Visitors Center
  
- X. Adjournment**

If disabled accessibility is needed, please call 235-2666