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Executive Director

Board Members
Debbie Labs, President

Wendy Sander, Treasurer

Kim Gounaikis, Secretary

George Acker

Damon Anderson

Lisa Anshus-Frank

Michael Fairchild

Melissa Grape

Jody Hagman

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

Agenda for April 21, 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. Director's Report**

- III. Committee Reports**
 - a. Promotions Committee
 - b. Organization Committee
 - c. Design Committee
 - d. Economic Restructuring Committee
 - e. Veterans Memorial Committee

- IV. CMS Update**

- V. Old Business**
 - a. Recruitment for Vice President
 - b. State designation
 - c. Mixed Use RFP
 - d. 2009 Budget-actual expenditures
 - e. Womans Club request

- VII. New Business**
 - a. Strategic Planning
 - b. Board visits to BID members

- VIII. Presentation by AHMC Asset Management**

- IX. Next Meeting**
 - a. Wednesday, May 19, 7:30 a.m., Visitors Center

- X. Adjournment**

If disabled accessibility is needed, please call 235-2666