



Laura Short  
Executive Director

**Board Members**  
Debbie Labs, President

Sandy Ott, Vice President

Wendy Sander, Treasurer

Kim Gounaikis, Secretary

George Acker

Damon Anderson

Lisa Anshus-Frank

Michael Fairchild

Melissa Grape

Jody Hagman

Kate Hearley

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

**Agenda for July 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. New Business**
  - a. Board input on possible removal of four parking spaces on Sixth Street
  - b. Resignation of Executive Director
  - c. Appointment of Interim Executive Director
- IV. Strategic Planning, 7:45 a.m.**
- V. Next Meeting**
  - a. Wednesday, August 18, 7:30 a.m., Visitors Center
- V. Adjournment**

If disabled accessibility is needed, please call 235-2666

*Our mission:*

*To enhance the vitality of downtown Menomonie by engaging our community, respecting our heritage and promoting growth.*

*Our vision:*

*Downtown Menomonie will be the destination for unique products, services and events.*

*Four Points:*

*Organization—Promotion—Design—Economic Restructuring*