**Menomonie BUSINESS**

**IMPROVEMENT DISTRICT (BID)**

**MINUTES November 15, 2023 – 8:00a | 503 Broadway STE #20**

**Attendees:** Mike Stewart, Amanda Kahl, John Heike, Dave Beck, Stacy Erickson, Jeff Frawley, Ashley Prange, Jenn Tack

**Also in attendance:** Becca Schoenborn, Executive Director

Bethany Hedlund, Community Service Officer, Menomonie Police Department

Wade Lambrigtsen, Vintage Sign Shop

**Meeting called to order:** 8:07a

**Negotiate agenda:** none

**Approval of minutes:**

* **MOTION**: Frawley/Beck to approve the minutes from the October 18 meeting
* **VOTE:** Verbal vote is unanimous. Motion passed.

**Financial reports:** Fundraising plan is being developed

* **MOTION**: Frawley/Tack to approve the October financials
* **VOTE:** Verbal vote is unanimous. Motion passed.

**Public comments:** none

**Committee reports:** Did not meet

* Committees to be re-evaluated for 2024

**Old business:**

* **Winter Daze:**
  + Need a tractor and wagon for children hay rides
  + 27 registrations
* **DTM Speaker System:** CoM will purchase new speaker system
  + Single source bid
* **Open Board Positions**
  + Taking on-line nominations for three positions
  + Share the Facebook post!

**New business:**

* **Sign Grant for Approvals**
  + **Lil Bit of Everything**
  + **TWD Enterprise**
  + **Tainter Properties**
* **MOTION**: Frawley/Tack to approve all three sign grants
* **VOTE:** Verbal vote is unanimous. Motion passed.
* **Walldog Event 2026** – Guest Speaker Wade Lambrigtsen
  + Introduction of Walldog Events
  + Early planning stages of huge event for Menomonie in 2026
  + DTM will do all they can to help with this event

**Director’s report: Schoenborn** (attached to agenda)

**Other:** none

**Meeting adjourned:** 9:26a

**Next meeting:**

* December 13, 2023 at 8:00a (UPDATED)