**Menomonie BUSINESS**

**IMPROVEMENT DISTRICT (BID)**

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

**Attendees:** Amanda Kahl, John Heike, Jenn Tack, Barb Bauer-Chen, Kayla Wayne, Jeff Frawley, Ryan Verdon, Dave Beck

**Also in attendance:** Phil Lyons, Executive Director

Bethany Hedlund, Community Service Officer, Menomonie Police Department

**Meeting called to order:** 8:06a

**Negotiate agenda:** none

**Approval of minutes:**

* **MOTION**: Heike/Frawley to approve the minutes from August 16, 2023
* **VOTE:** Verbal vote is unanimous. Motion passed.

**Financial reports:** $5,000 not reflected from JEM grant

* **MOTION**: Kahl/Tack to approve the August financial report
* **VOTE:** Verbal vote is unanimous. Motion passed.

**Public comments:** none

**Committee reports:**

* **Design:** none
* **Promotions:**
	+ **Beer Walk:** Frawley
		- Sunday, October 1
		- 22/44 tickets sold
		- No additional board assistance needed
	+ **Community Cookout:** Lyons
		- Close to a break-even event
		- Debrief: send all comments to Erickson for next year’s event
* **Economic:** none

**Old business:**

* City subsidy request
	+ Document has been submitted
	+ A board member will need to speak on behalf of the request at the Council Meeting
* Additional funding request

**New business:**

* **Moved to closed session**
* **MOTION**: Kahl/Frawley to move to closed session
* **VOTE:** Verbal vote is unanimous. Motion passed.
* **Review search committee materials**
	+ Position posting document
	+ Job offer document
	+ Draft timeline review
* **Moved out of closed session**
* **MOTION**: Kahl/Heike to move out of closed session
* **VOTE:** Verbal vote is unanimous. Motion passed.
* **MOTION**: Frawley/Beck to move to offer amend the current offer to $50,000 with $500 quarterly bonuses and offer the executive director position to Becca Schoenborn
* **VOTE:** Verbal vote is unanimous. Motion passed.

**Director’s report:** Lyons

* Thank you to the board
* Full report attached to agenda

**Other:**

* **Add to next agenda:** Discussion about bid cap
* **Discuss the Executive Committee for 2024**
* **Amend bi-laws**

**Next meeting:**

* October 18, 2023 at 9:30a

**Meeting adjourned:** 9:24a

* **MOTION:** Kahl/Heike to adjourn
* **VOTE:** Verbal vote is unanimous. Motion passed.