



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the: **BUSINESS IMPROVEMENT DISTRICT BOARD**
Date/Time: **Tuesday, February 19, 2013 @ 8:00 am**
Location: City Hall (407 Grant Street) **Birch Room**
Members: Robert Brooks (C), Alfred Nakhla, Patrick Campbell, Rick Clements, Mark Craig, Mark Goffin, Maryanne Groat, Brett Lucht, Orval Quamme, Theresa Shepherd, Terry Sturm, Randy Verhasslet

AGENDA ITEMS FOR CONSIDERATION

- 1 Call to Order; *Brooks*
- 2 Approval of July 24, 2012 and October 23, 2012 Minutes: *Brooks*
- 3 Update on 2013 BID Operating Plan Progress: *Follendorf*
- 4 Adjourn

IMPORTANT: SIX (6) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting please notify Dawn Follendorf by calling 715- 845-1329 or via email Dawn@MainStreetWausau.org

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/01/13 @ 12:30 p.m.

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