

November 5, 2020

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** members of the South Barstow Business Improvement District Board of Directors will remotely meet at 9:00 a.m. on Wednesday, November 11, 2020 via Webex.

Members of the public can attend the meeting via WebEx using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ec4676ed4bb61b8302378d8823d8a3e0e>

+1-408-418-9388

United States Toll

Access code: 146 195 0691

The Board of Directors will meet to discuss the items on the attached agenda.

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, Downtown Business Improvement District, and West Grand Avenue Business Improvement District may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, Downtown Business Improvement District, or West Grand Avenue Business Improvement District., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.*

*In order to accommodate the participation of people with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least two days prior to the meeting.*

# SOUTH BARSTOW BUSINESS IMPROVEMENT DISTRICT

9:00 am on Wednesday, November 11, 2020

Via Webex or phone call

(Online or Call in for observers)

## A G E N D A

- 1) Call Meeting to Order
- 2) Approval of Minutes from September 9, 2020
- 3) Current Financials & Cash Reserves Transfer
- 4) Director Elections/Renewals
- 5) Project & Committee Updates
  - a. Landscaping
  - b. Lights
    - Overview of process & a few kinks being worked out
    - Dimming of street lights & hours of trees being lit
  - c. Sound System
    - Update on Converge partnership
    - Timing of holiday music
    - Goal to have music recommendation/plans for Q1 and Q2
  - d. General Amenities
    - Snowflakes & Garland
    - Snow Removal Quote Increase
  - e. Events
    - Goal to have process or guidelines for events held in BID during Q1 2020
  - f. Outreach
  - g. Holiday BID Marketing
- 6) Proposed 2021 Meeting Schedule
- 7) DECI Update
  - a. Events & Marketing: Small Business Saturday, Wintertime in the City, Winter Window Contest, Holiday Shopping, 2021 DECI & Area Schedule
  - b. DECI Boundary Update, Developments, Parking, Skateboards
- 8) Announcements
- 9) Adjournment