



MAIN STREET MARSHFIELD

Board Of Directors Meeting

Wednesday, July 10th, 2024/ 7:30 a.m.

Board: Brad Remmen; Amy Krogman; Isabell Grethen; Rhonda Urlaub; Vicki Tracy;
Marsha Bushman; Ryan Dieringer

Staff: Diane Gallatin; Kaelie Gomez

Excused: Jake Nyen; Danielle Winer; Jenna Hanson; Ben Bauer; Jill Lutz;
Ashley Fredrick

I. Call to order: President Brad Remmen

II. Recitation of the mission statement

. "Our mission is to energize and strengthen Downtown Marshfield"

III. Recitation of the Downtown Marshfield brand promise

. "Downtown Marshfield is the premier gathering place for county residents,
supporting authentic local experiences in a unique setting"

IV. Committee Updates & Approval of the Meeting Minutes

Committee minutes approval

Marsha Bushman 1st

Isabell Grethen 2nd

Board is supportive of WEDA dollars and moving forward

Vicki Tracy 1st

Amy Krogman 2nd

Discussed homeless people downtown

V. Financial Report

Balance sheet looks good at this time, we are ahead at this time but Hub City Days is in process

Something in 2022 came in 2023 for expenses

More acured look in September after Hub City Days is all done and paid for

VI. Executive Director Report

New Pure Glamor - purchased a new building

Highstreet (Old Building)-ribbon cuting next Tuesday (July 16, 2024) now
Next

Home Hub City

Covent- open house for two Tuesday's

Chestnut Center - open house during Hub City Days - activites during the
event

Midwest Tatoo & Kailey's Kandles about their updates

Ready Funds for Welcome Back Grant- can apply and looking for to
matching

funds

Common Council Updates

Bathrooms at plaza will be having a committee to decide on bathrooms

Hub City Days Updates

Looking for a volunteer to do booth for Fitness Court in Family Zone

Bid Board Meeting is July 17, 2024- 8 a.m. (Come if you can)

Madison Orientation is in the end of July- New board members should try
to

attend

Motion to approve grants - Marsha didn't vote

Isabell Grethen 1st Ryan Dieringer 2nd

Fitness Court Committee will be under Organization Committee

Isabell Grethen 1st Marsha Bushman 2nd

Adjournment: 8:51 a.m.