



BOARD OF DIRECTORS MEETING AGENDA

July 2, 2025 | 7:30 a.m.

I. Call to order

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. Executive Board Update:

- Hiring next steps
- July BID board meeting workplan

V. Committee Updates & Approval of Meeting Minutes:

- Board Meeting - **06.04.25**
- Design Committee - **05.14.25**
- Economic Vitality Committee - **05.25.25**
- Organization Committee - **05.14.25**
- Promotion Committee - **05.13.25**

VI. Financial Report – Treasurer Ryan Dieringer

VII. Executive Director Report – N/A

VIII. Other Business: Hub City Days Volunteer Needs and Updates

IX. Adjournment

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