



## BOARD OF DIRECTORS MEETING AGENDA

May 6th, 2026 | 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. Citizen Comments

### V. Executive Board Update

### VI. Executive Director Report – Carter Howe

### VIII. Committee Updates & Approval of Meeting Minutes:

- Board Meeting - **4.1.2026**
- Design Committee - **4.27.26**
- Economic Vitality Committee - **4.9.26**
- Organization Committee - **No meeting**
- Promotion Committee - **4.21.26**

### VIV. Financial Report – Treasurer Paul Knoff

### VX. Other Business:

- Marshfield Farmers Market Partnership
  - i. Sunday at Wenzel Plaza
  - ii. Consider agreement of partnership
- Hub City Days Updates
  - i. Car Show: ad book etc.
  - ii. Craft show
  - iii. Brewfest
  - iv. Volunteer sign up!

v. Other updates

## **Adjournment**

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