



BOARD OF DIRECTORS MEETING AGENDA

July 1st, 2026 | 7:30 a.m.

1. Call to order

2. Recitation of the mission statement

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

3. 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."

4. Citizen Comments

5. Executive Committee Update – Ben Bauer

6. Executive Director Report – Carter Howe

7. Committee Updates & Approval of Meeting Minutes:

- a. Board Meeting - **6.3.26**
- b. Design Committee - **6.10.26**
- c. Economic Vitality Committee - **6.11.26**
- d. Organization Committee - **6.10.26**
- e. Promotion Committee - **6.9.26**

8. Financial Report – Treasurer Paul Knoff

9. Other Business:

- a. Strategic planning & BID meeting
- b. CEED Grant
- c. Main Street Golf Outing - Presented by The Locker Room