

**BARABOO BUSINESS IMPROVEMENT DISTRICT
BUSINESS DEVELOPMENT MEETING AGENDA**

Date and Time: **Tuesday, June 26, 2018, 9:30AM**
Location: **Johnsen Insurance, 402 Broadway, Baraboo, WI**
BID Members Noticed: Lacey Steffes, Nicole Marklein Bacher, Michael Zolper, Dana Ender, Laura Stanek
Others Noticed BID Board, DBI Members, E. Geick
Media: News Republic, WRPQ, Library, City Hall

OPENING

1. Call to Order.
2. Roll Call of BID Board Members
3. Announce compliance with Open Meeting Law.
4. Adoption of Agenda.
5. Approval of June 14, 2018 meeting minutes.

NEW BUSINESS

1. In-person interview for 2018 Downtown Baraboo Pop-Up Shop Candidates.

CORRESPONDENCE

ADJOURNMENT

Lacey Steffes, Chairperson

Board Members are asked to notify the Chairman at least 24 hours before the meeting if they will not be able to attend.

Agenda prepared by L. Steffes
Agenda posted by D. Munz on 6/18/2018

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact City Clerk Cheryl Giese, phone # 355-2700, ext. 305, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

June 14, 2018 MINUTES

Baraboo Business Improvement District (BID) - Business Development Committee Meeting

Members Present: Lacey Steffes, Nicole Marklein Bacher, Michael Zolper, Dana Ender, Laura Stanek

Members Absent:

Also Attending: Ed Geick

Call to Order: Lacey Steffes presided over the meeting and called to order at Noon and noted compliance with the Open Meeting Law.

Meeting Minutes: Moved by Bacher, seconded by Stanek, and unanimously carried to approve the minutes of March 13, 2018.

Agenda: Moved by Stanek, seconded by Bacher, and unanimously carried to approve the agenda as published.

New Business:

1. Review recommendations from the Pop-Up Shop Committee.
2. Review Social Media proposals and business development projects – Approved:
 1. Dani Bruflo dt – Iphone Photography for Small Business –
 - a. Date: Tuesday, October 23, 2018 10-12
3. Don Stanley – Facebook Live and Creating Videos for your small business with your smart Phone.
4. Google Drive In's and Out's (Mary Mjelde)
5. Josh Klemons
 1. Facebook like a Ninja
 2. Instagram like a Champ

Adjournment: Moved by Bacher, seconded by Stanek, and unanimously carried to adjourn at 12:33 PM.

Respectfully submitted,
Lacey Steffes