

## **DECI Full Board Agenda**

The DECI Full Board will meet on January 8, 2025, 7:30am at The Coven, 131 S. Barstow St., Eau Claire, WI 54701 Suite 2. The committee will be discussing the following agenda items. For questions please contact DECI Executive Director Erin Klaus, [erin@downtowneauclaire.org](mailto:erin@downtowneauclaire.org)

1. Previous Meeting Minutes
2. Current financials
3. 2025 Committees
4. 2025 Calendar
5. RFP for BID administrative services
6. DECI Director Commitment Agreement
7. Listening Session with City Council Planning
  - a. Purpose
  - b. Agenda
  - c. Speaking Opportunities
8. DECI Mix 'N Mingle Event - January 28th at Coven 5:30 - 8:30
9. BID updates
  - a. Water Street
  - b. West Grand Ave
  - c. South Barstow
  - d. North Barstow
10. Announcements
11. Adjournment