



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda

Madison's Central Business Improvement District (BID) Board of Directors

April 5, 2018

Noon - 1:30 pm

122 W. Washington Ave.
1st Floor Conference Rm.

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Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Madison's Central Business Improvement District (BID): (608) 512-1342

AGENDA

1. Call to Order – **Sue Springman**, Board Chair
2. Approval of Minutes from March 1, 2018 meeting
3. Disclosures and Recusals
Members of the body should make any required disclosures or recusals under the City's Ethics Code.
4. Public Comment
Limited to 3 minutes per speaker.
5. Chair's Report – **Sue Springman** (12:00pm)
 - a. Staff Reports (Distributed)
6. Treasurer's Report – **Greg Frank** (12:05pm)
 - a. Gift Certificates
7. Marketing Committee Update – **Emily Mehl** (12:10pm)
8. Partner Updates (12:15pm)
 - a. Downtown Madison, Inc. – **Jason Ilstrup**
 - b. Greater State Street Business Association – **Amy Moore**
 - i. Cars on State
 - ii. Maxwell Street Days
 - c. 1st Settlement District Update – **Ryan Huber**

9. Madison Night Market Update & Discussion – **Tiffany Kenney & Jenny Sligh** (12:20pm)
10. 2017 Budget Review & 2018 Detailed Budget Approval – **Greg & Tiffany** (12:30pm)
11. City and Committee Updates (1:00pm)
 - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
 - b. City of Madison – **Dan Kennelly**, City of Madison
12. New Business and Announcements
13. Adjourn

NEXT MEETING

Next Meeting is Thursday, May 3, 2018, noon - 1:30pm

SAVE THE DATE

May 7, Top of State Street Café Opening & Unveiling of Bucky on Parade, 11am – 2pm
 May 10, Madison Night Market, 6pm – 11pm

2018 UPCOMING MEETINGS

NO MEETING IN JANUARY 2018
Thursday, February 1
Thursday, March 1
Thursday, April 5
Thursday, May 3
Thursday, June 7
NO MEETING IN JULY
Thursday, August 2
Thursday, September 6
Thursday, October 4
Thursday, November 1
Thursday, December 6
NO MEETING IN JANUARY 2019