



# City of Madison

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

## Meeting Agenda

### Madison Central Business Improvement District (BID) Board of Directors

April 6, 2017

Noon - 1:30 pm

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 Central Business Improvement District (BID): (608) 512-1342**

#### AGENDA

1. Call to Order – **Greg Frank**, Board Chair
2. Approval of Minutes from March 2, 2017 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 – **Greg** **(12:05pm – 12:10pm)**
  - a. Staff Reports (DISTRIBUTED)
    - i. **Tiffany Kenney**, Executive Director
      - Monthly Report
      - 2016 FINAL Budget
    - ii. **Tim Jenquin**, Operations Director
      - Monthly Report
    - iii. **Jenny Sligh**, Programming Coordinator
      - Monthly Report
6. Vending Overview & Introduction & Prioritization of BID Concerns  
– **Meghan Blake-Horst**, Vending Oversight Coordinator, City of Madison  
**(12:15pm - 12:45pm)**

7. City and Committee Updates **(12:45pm – 1pm)**
  - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
  - b. City of Madison – **Matt Mikolajewski**, City of Madison
8. CrossFit Update & Economic Impact on Downtown – **Kate Dale**, *Madison Area Sports Commission* **(1:00 – 1:25pm)**
9. New Business and Announcements
10. Adjourn

#### **NEXT MEETING**

Next Meeting is Thursday, May 4, 2017, noon-1:30pm