



City of Madison

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

Meeting Agenda

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

December 7, 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's Central Business Improvement District (BID): (608) 512-1342

AGENDA

1. Call to Order – **Greg Frank**, Board Chair
2. Approval of Minutes from November 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. Vice Chair's Report – **Sue Springman** (12:05pm)
 - a. Report on 2017 Efforts
6. Treasurer's Report – **Stacy Nemeth** (12:10pm)
7. DMI Updates – **Susan Schmitz** (12:15pm)
8. Staff Reports (12:20pm)
 - a. **Tiffany Kenney**, Executive Director
 - i. *Monthly Report (Distributed)*
 - b. **Tim Jenquin**, Operations Director
 - i. *Monthly Report (Distributed)*
 - c. **Jenny Sligh**, Programming Coordinator
 - i. *Monthly Report (Distributed)*

9. Presentation on Proposed Hotel at 118 - 122 State Street
 – Ascendant Holdings, **Eric Nordeen & Matt Prescott** (12:30pm)
 10. City and Committee Updates (1:00pm)
 - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
 - b. City of Madison – **Matt Mikolajewski**, City of Madison
 11. New Business and Announcements
 12. Adjourn
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NEXT MEETING

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

2018 UPCOMING MEETINGS

NO MEETING IN JANUARY 2017
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 2018