



City of Madison

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

Meeting Agenda

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

February 1, 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 December 7, 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 – **Sue Springman** (12:05pm)
 - a. Board Roster
 - b. 2018 Planning
6. Treasurer's Report – **Greg Frank** (12:10pm)
7. Partner Updates (12:15pm)
 - a. Downtown Madison, Inc. – *Tiffany Kenney*
 - b. Greater State Street Business Association – **Amy Moore**
 - c. 1st Settlement District Update – **Ryan Huber**
8. Update on "Ensuring a Vibrant Downtown Retail Destination"
– **Rebecca Cnare, City of Madison** (12:30pm)

- 9. Staff Reports (12:45pm)
 - a. **Tiffany Kenney**, Executive Director
 - b. **Tim Jenquin**, Operations Director
 - c. **Jenny Sligh**, Programming Coordinator
 - 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. BID Advocacy Policy & Discussion
 - 12. New Business and Announcements
 - 13. Adjourn
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NEXT MEETING

Next Meeting is Thursday, March 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