



City of Madison

Meeting Agenda - FINAL

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

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

June 7, 2018

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 – **Sue Springman**, Board Chair
2. Approval of Minutes May 3, 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. Report on May 15 Meeting with Mayor Soglin
 - b. Open BID Board Positions
 - c. BID/DMI "Alliance Document"
6. Partner Updates (12:15pm)
 - a. Downtown Madison, Inc. – **Jason Ilstrup**
 - b. Greater State Street Business Association – **Amy Moore**
 - c. 1st Settlement District Update – **Ryan Huber**
7. Pedestrian Counter (12:30pm)
Presentation, Report & Discussion – **Tiffany Kenney & Tim Jenquin**
8. Staff Reports (12:45pm)
 - a. **Tiffany Kenney**, Executive Director

- b. **Tim Jenquin**, Operations Director
 - c. **Jenny Sligh**, Programming Coordinator
 - i. Madison Night Market
 - May Stats
 - June Preview
 - ii. Summer In YOUR City
9. City and Committee Updates (1:00pm)
- a. City Updates – **Dan Kennelly**, City of Madison, Office of Business Resources
 - i. Retail Report – Next Steps
 - b. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
10. New Business and Announcements
11. Adjourn

NEXT MEETING

No MEETING in JULY.
 Next Meeting is Thursday, August 2, 2018, noon - 1:30pm

MARK THE DATE

June 14, Madison Night Market, 6pm – 11pm

2018 UPCOMING MEETINGS

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|---------------------------------|
| 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 |