



# City of Madison

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

## Meeting Agenda

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

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March 1, 2018

Noon - 1:30 pm

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

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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.

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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.

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

#### AGENDA

1. Call to Order – **Sue Springman**, Board Chair
2. Approval of Minutes from February 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)
6. Marketing Committee Update – **Emily Mehl** (12:05pm)
7. Partner Updates (12:10pm)
  - a. Downtown Madison, Inc. – **Jason Ilstrup**
    - i. Civic Agenda
  - b. Greater State Street Business Association – **Amy Moore**
  - c. 1<sup>st</sup> Settlement District Update – **Ryan Huber**
8. Downtown Policing Report – **Captain Jason Freedman**, MPD (12:15pm)
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 – **Dan Kennelly**, City of Madison

11. New Business and Announcements

12. Adjourn

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### **NEXT MEETING**

Next Meeting is Thursday, April 5, 2018, noon - 1:30pm

### **2018 UPCOMING MEETINGS**

NO MEETING IN JANUARY 2018
<del>Thursday, February 1</del>
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