



City of Madison

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

Meeting Agenda

Madison Central Business Improvement District (BID) Board of Directors

March 2, 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 February 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)
6. Downtown Construction & Engineering Update – **Chris Petykowksi, Jim Wolfe & Yang Tao**, City of Madison (12:10pm – 12:30pm)
7. Staff Reports & Updates
 - a. **Tiffany Kenney**, Executive Director (12:30pm – 12:40pm)
 - i. Calendar
 - ii. Vending Update
 - iii. Retail Study Acceptance by the Common Council
 - iv. Let's Light Up Downtown – *Meeting 3/14/17*
 - v. Madison Night Market

- b. **Tim Jenquin**, Operations Director (12:40pm – 12:45pm)
 - i. 2017 Open/Close Report
 - ii. Map & Guide
 - iii. Gift Certificate Update

- c. **Jenny Sligh**, Programming Coordinator (12:45pm – 12:50pm)
 - i. 2017 Summer Programming Schedule

- 8. Downtown Madison Inc. Update – **Susan Schmitz** (12:50pm – 1pm)
 - a. Top of State Street Activation
 - b. Doors Open Madison – *Event 4/23/17*

- 9. Partner/Committee Updates (1pm – 1:15pm)
 - a. First Settlement District- **Ryan Huber**, Context, FSD
 - b. Greater State Street Business Association – **John Hutchinson**, Fontana, GSSBA

- 10. City and Committee Updates (1:15 – 1:30pm)
 - 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

NEXT MEETING

Next Meeting is Thursday, April 6, 2017, noon-1:30pm