



City of Madison

Meeting Agenda

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

Madison Central Business Improvement District (BID) Board of Directors

May 4, 2017

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 Central Business Improvement District (BID): (608) 512-1342

AGENDA

1. Call to Order – **Greg Frank**, Board Chair
2. Approval of Minutes from April 6, 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)
 - a. Board Member Update
 - b. Additional Executive Committee Members
 - c. Staff Reports (DISTRIBUTED)
 - i. **Tiffany Kenney**, Executive Director
 - Monthly Report
 - ii. **Tim Jenquin**, Operations Director
 - Monthly Report
 - iii. **Jenny Sligh**, Programming Coordinator
 - Monthly Report
6. Executive Director's Report – **Tiffany**
7. Downtown Madison, Inc. Update – **Susan Schmitz**, DMI President

8. Downtown Retail Study Update – **Sue Springman**, Vice Chair
9. City and Committee Updates
 - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
 - i. Top of State Vending Overlay District
 - ii. Sandwich Board/Street Sign regulation
 - iii. Bicycle Parking
 - iv. Moped Parking
 - b. City of Madison – **Matt Mikolajewski**, City of Madison
 - i. Downtown TID Update/Future
 - ii. Retail Improvement Grants
 - iii. Façade Improvement Grants
10. New Business and Announcements
11. Adjourn

NEXT MEETING

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

UPCOMING MEETINGS

There is NO MEETING in July
August 3
September 7
October 5
November 2
December 7