



# City of Madison

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

## Meeting Agenda

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

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November 2, 2017

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.

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 – **Sue Springman**, Board Vice - Chair
2. Approval of Minutes from October 5, 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. Vice Chair's Report – **Sue** (12:05pm)
  - a. Operating Plan 2018 City Approval
6. DMI Updates – Susan Schmitz (12:10pm)
  - a. Quality of Life & Safety Committee Update
  - b. The Beacon Update
  - c. Other
7. Staff Reports (12:25pm)
  - a. **Tiffany Kenney**, Executive Director
    - i. *Monthly Report (Distributed)*
    - ii. Downtown Madison Family Halloween REVIEW
    - iii. UPDATE on Shine on Madison
    - iv. 2018 Calendar

- b. **Tim Jenquin**, Operations Director
  - i. *Monthly Report (Distributed)*
  - ii. Wayfinding Signage
  - iii. NEW Ambassador Kiosk
  - iv. Pedestrian Counters
- c. **Jenny Sligh**, Programming Coordinator
  - i. *Monthly Report (Distributed)*
  - ii. 2018 Planning

8. 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

9. New Business and Announcements

10. Adjourn

**NEXT MEETING**

Next Meeting is Thursday, December 7, 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