



City of Madison

Meeting Agenda

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

Madison Central Business Improvement District (BID) Board of Directors

October 5, 2017

Noon - 1:30 pm

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

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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 – **Greg Frank**, Board Chair
2. Approval of Minutes from September 7, 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)
 - a. Vote on NEW Board Member
Jason Drussel, Senior Commercial Property Manager, Hovde Properties
 - b. Executive Committee
 - i. Present slate of candidates
 - ii. Vote on 2018 officers
6. Vice Chair's Report – Sue Springman (12:15pm)
 - i. Retail – Planning & Update for 2018
 - ii. BID Board Student Member

7. Staff Reports (12:25pm)
- a. **Tiffany Kenney**, Executive Director
 - i. *Monthly Report (Distributed)*
 - ii. Report on Annual Meeting
 - iii. Shine on Madison
 - iv. Expansion & Operating Plan
 - v. 2018 Calendar
 - b. **Tim Jenquin**, Operations Director
 - i. *Monthly Report (Distributed)*
 - ii. Wayfinding Signage
 - iii. NEW Ambassador Kiosk
 - iv. SYC Café Report
 - c. **Jenny Sligh**, Programming Coordinator
 - i. *Monthly Report (Distributed)*
 - ii. SYC Report
 - iii. 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, November 2, 2017, noon-1:30pm

UPCOMING MEETINGS

December 7