



City of Madison

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

Meeting Agenda

Madison Central Business Improvement District (BID) Board of Directors

September 7, 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 August 3, 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 – 12:15pm)
 - a. Vote on NEW Board Member
Amy Moore, Owner, Little Luxuries
 - b. Introduce potential NEW Board Member
Jason Drussel, Senior Commercial Property Manager, Hovde Properties
 - c. Executive Committee
 - i. Vote on 2018 Officers at October meeting
6. Staff Reports (12:10pm – 12:30pm)
 - a. **Tiffany Kenney**, Executive Director
 - i. *Monthly Report (Distributed)*
 - ii. Annual Meeting
 - iii. Top of State Street Update
 - iv. Shine on Madison

- b. **Tim Jenquin**, Operations Director
 - i. *Monthly Report (Distributed)*
 - ii. Ped Counters
 - iii. NEW Ambassador Kiosk for TOS
 - c. **Jenny Sligh**, Programming Coordinator
 - i. *Monthly Report (Distributed)*
- 7. Downtown Madison, Inc. Updates (12:30 pm)
 - a. Leadership changes: **Stacey Nemeth**
 - b. Beacon Homeless Shelter: **Susan Schmitz**
- 8. 2018 Operating Plan & Expansion, **Greg** (12:40 pm)
 - Approval process and schedule
 - Operating Plan
 - Expansion Plan
 - Budget
- 9. City and Committee Updates (1pm – 1:30pm)
 - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
 - i. Sandwich Board Sign Updates
 - b. City of Madison – **Matt Mikolajewski**, City of Madison
- 10. New Business and Announcements
- 11. Adjourn

NEXT MEETING

Next Meeting is Thursday, October 5, 2017, noon-1:30pm

UPCOMING MEETINGS

September 18 – ANNUAL Meeting at the Post Hotel.
 October 5
 November 2
 December 7