

CITY OF MADISON
Madison’s Central Business Improvement District (BID)
BOARD OF DIRECTORS

Meeting Agenda – FINAL

December 1, 2022 • Noon • Via Hybrid: In Person & Virtual Meeting

PARTICIPATION GUIDELINES

In Person

1st Floor Conference Room, 122 W Washington Ave., Madison WI

1. REGISTER AND SPEAK: If you wish to speak at the meeting on an agenda item, you MUST register. You can register by emailing info@visitdowntownmadison.com. You will be given 3 minutes to speak.

- Or -

Virtual

1. WRITTEN COMMENTS: You can send comments on agenda items to info@visitdowntownmadison.com with the subject: “Board Comments”.
2. LISTEN TO THE MEETING: You can call-in via phone: (312) 626-6799, Meeting ID: 899 8243 9580 Meeting Passcode: 593685
3. WATCH THE MEETING: You can watch the meeting using the Zoom app.
<https://us02web.zoom.us/j/89982439580?pwd=RWplOXo4U1RlTkM1ZXdOWjVmdnY1dz09>
4. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item by emailing info@visitdowntownmadison.com.
5. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register by emailing info@visitdowntownmadison.com.

If you need an interpreter, translator, materials in alternate formats or other accommodation 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 hnub 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’s Central Business Improvement District (BID): (608) 512-1340

AGENDA

1. Call to Order
 2. Disclosures and Recusals
Members of the body should make any required disclosures or recusals under the City's Ethics Code.
 3. Public Comment
Limited to 3 minutes per speaker.
 4. Approval of Minutes
 5. Board Chair Report – **Sue Springman**, Board Chair
 - a. Status of the Board
 - i. Nick Newlin
 - b. 2022 Outgoing Remarks
 - c. 2023 Election & Officers
 - d. Survey Results
 6. Madison Improvement Alliance, Inc. Update – Chair Springman
 - a. APPROVAL – MIA & BID Agreement
 7. Treasurer Report – Grant Frautschi
 - a. APPROVAL OF 2022 FINAL OPERATING BUDGET
 - b. APPROVAL OF 2023 DRAFT OPERATING BUDGET
 8. Executive Director Report – Tiffany Kenney
 - a. *REMINDER - Statement of Interest Form*
 - b. Shine On Madison
 - c. Holiday Open House
 - d. Calendar for 2023
 9. Adjourn
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NEXT MEETINGS

Executive Committee Meetings

Executive Committee Meetings DATE AND TIMES TBD

Hovde Building, 122 W. Washington Ave., Suite 250 Conference Room

Board of Directors Meetings

Board Meetings are the first Thursday of the month. Noon – 1:30pm

Hovde Building, 122 W. Washington Ave., 1st Floor Conference Room

Executive Committee Meetings	Board Meetings
<i>TBD</i>	<i>Thursdays, noon-1:30pm</i>
NA	NO MEETING IN JANUARY
<i>TBD</i>	Thursday, February 2
<i>TBD</i>	Thursday, March 2
<i>TBD</i>	Thursday, April 6
<i>TBD</i>	Thursday, May 4
<i>TBD</i>	Thursday, June 1
<i>TBD</i>	NO MEETING IN JULY 2021
<i>TBD</i>	Thursday, August 3
<i>TBD</i>	Thursday, September 7
<i>TBD</i>	Thursday, October 5
<i>TBD</i>	Thursday, November 2
<i>TBD</i>	Thursday, December 7
<i>TBD</i>	NO MEETING IN JANUARY 2022