



City of Madison

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

VIRTUAL Meeting Agenda - FINAL

Madison's Central Business Improvement District (BID) Board of Directors

December 3, 2020

Noon – 1:30 pm

Virtual Meeting

Madison's Central Business Improvement District Board is meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. You can still participate in this meeting.

PARTICIPATION GUIDELINES

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: 844 6199 8364, Meeting Passcode: 336310
3. WATCH THE MEETING: You can watch the meeting using the Zoom app.
<https://us02web.zoom.us/j/86111758885?pwd=MmNTYkljY2MvTmsySEFNZFFTVG9iUT09>
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 accommodations 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 pab 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's Central Business Improvement District (BID): (608) 512-1340

AGENDA

1. Call to Order – **Emily Mehl**, Board Chair (12:00pm)
 2. Approval of Minutes November 3, 2020 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 – **Emily Mehl** (12:05pm)
-

6. Budget Report – **BID Treasurer Grant Frautschi** (12:10pm)
 - a. 2020 Update
 - b. 2021 Planning
7. Staff Reports
 - a. Executive Director Report – **Tiffany Kenney** (12:15pm)
8. Neighborhood Updates
 - a. First Settlement District – **Francesca Hong** (12:30pm)
 - b. UW Updates – **Katie Ulrich** (12:35pm)
 - c. DMI Update – **Doug Poland & Jason Ilstrup** (12:40pm)
 - d. GSSBA – **Amy Moore & John Hutchinson** (12:45pm)
9. City of Madison Updates (1:00pm)
 - a. District 4 Update - **Alder Mike Verveer**
 - b. Economic Development – **Matt Mikolajewski**
10. 2021 Planning & Next Steps Conversation
 - a. Board Position Update – **BID Secretary Heather Ewing**
11. Adjourn

NEXT MEETINGS

Executive Committee Meetings

Staff-Executive Committee meetings are the Wednesday one week before the Board meetings. 1:30pm – 2:30pm
 Hovde Building, 122 W. Washington Ave., Suite 250, Small Conference Room MEETING VIRTUAL

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 MEETING VIRTUAL

Executive Committee Meetings Wednesdays, 1:30 – 2:30pm	Board Meetings Thursdays, noon-1:30pm
NA	NO MEETING IN JANUARY
Wednesday, January 29	Thursday, February 6
Wednesday, February 26	Thursday, March 5
Wednesday, March 25	Thursday, April 2
Wednesday, April 29	Thursday, May 7
Wednesday, May 27	Thursday, June 4
Wednesday, June 24	NO MEETING IN JULY
Wednesday, July 29	Thursday, August 6
Wednesday, August 26	Thursday, September 3
Wednesday, September 23	Thursday, October 1
Wednesday, October 28	Thursday, November 5
Wednesday, November 25	Thursday, December 3
Wednesday, December 16	NO MEETING IN JANUARY 2021