



City of Madison

Meeting Agenda - FINAL

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

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

December 5, 2019

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's Central Business Improvement District (BID): (608) 512-1342

AGENDA

1. Call to Order – **Sue Springman, Board Chair** (12pm)
2. Approval of Minutes December 5, 2019 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 – **Sue Springman** (12pm)
 - a. Election of BID Board Executive Committee
 - b. Election of 2020 BID Board Chair
 - c. Honoring outgoing BID Board Members
6. Partner Updates (12:30 – 12:45pm)
 - a. Downtown Madison, Inc., **Doug Poland**
 - b. Greater State Street Business Association, **Amy Moore**
7. Staff Updates (12:45 – 1pm)
 - a. **Tiffany Kenney**, Executive Director
 - i. Year in Review

- 8. City Updates (1:00 – 1:30pm)
 - a. **Mike Verveer**, District 4 Alder
 - i. Alcohol License Overlay District Updates
 - b. **Dan Kennelly**, Office of Business Resources
- 9. New Business and Announcements
- 10. Adjourn

NEXT MEETING

No meeting in January
Thursday, February 6, 2020, Noon - 1:30pm

MARK THE DATE

Downtown Madison Cookie Walk, December 8, 2019 1-4pm