



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

February 6, 2020

Noon - 1:30 pm

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

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 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 – **Emily Mehl, 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. In-Coming Chair's Report – **Emily Mehl** (12pm)
 - a. 2020 Incoming Chair Comments
 - b. Status of 2020 Board Members
6. Bus Rapid Transit Discussion (12:10 – 12:30pm)
7. Partner Updates (12:30 – 12:45pm)
 - a. Downtown Madison, Inc., **Doug Poland**
 - b. Greater State Street Business Association, **Amy Moore**
8. Staff Updates (12:45 – 1pm)
 - a. **Tiffany Kenney**, Executive Director
 - b. **Tim Jenquin**, Operations Director
 - c. **Michelle Morrison**, Programming Coordinator

- 9. City Updates
 - a. **Mike Verveer**, District 4 Alder
 - b. **Dan Kennelly**, Office of Business Resources

(1:00 – 1:30pm)

10. New Business and Announcements

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*

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 <i>Wednesdays, 1:30 – 2:30pm</i>	Board Meetings <i>Thursdays, noon-1:30pm</i>
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

MARK THE DATE

Downtown Madison Spring Wine Walk, April 9, 2020