



# 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

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June 6, 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.

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

#### AGENDA

1. Call to Order – **Sue Springman, Board Chair** (12:00pm)
2. Approval of Minutes May 2, 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** (12:05pm)
  - a. Board of Directors New Member Update
  - b. Renewal Effort
    - i. Annual Meeting Tuesday, June 18 at 9:30am at Madison Concourse Hotel & Governor's Club
6. Science on the Square Presentation (12:15pm)  
**Samantha Mulrooney**, Program Coordinator, Wisconsin Alumni Research Foundation
7. DMI Update – **Doug Poland**, DMI Board Chair (12:30pm)
8. GSSBA Update – **Amy Moore**, GSSBA President (12:40pm)

- 9. Staff Reports (12:50pm)
  - a. Director – **Tiffany Kenney**, Executive Director
    - i. Annual Meeting
    - ii. Summer Programming
    - iii. S’more to Love with L.L. Bean
  - b. Operations – **Tim Jenquin**, Operations
  - c. Madison Night Market – **Rosy Hawbaker**, Market Manager

- 10. City and Committee Updates (1:00pm)
  - a. City Updates – **Dan Kennelly**, City of Madison, Office of Business Resources
  - b. City Alder Update – **Mike Verveer**, City of Madison Alder District 4

2. New Business and Announcements

3. Adjourn

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**NEXT MEETING**

Thursday, August 1, 2019, noon - 1:30pm

**MARK THE DATE**

Tuesday, June 18, 9:30am Annual Meeting @ Madison Concourse Hotel & Governor’s Club

**2019 UPCOMING MEETINGS**

<b>BID Board Meetings</b> <i>Thursdays, noon-1:30pm</i>
NO MEETING IN JANUARY
Thursday, February 7
Thursday, March 7
Thursday, April 5
Thursday, May 2
Thursday, June 6
NO MEETING IN JULY
Thursday, August 1
Thursday, September 5
Thursday, October 3
Thursday, November 7
Thursday, December 5
NO MEETING IN JANUARY 2020