



# 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

May 2, 2019

Noon - 1:30 pm

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

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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.

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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 April 4, 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 Update
    - i. Vote on New Member for At-Large Member
      - Heather Ewing, WhiteBox
6. DMI Update – **Doug Poland, DMI Board Chair** (12:10pm)
7. Staff Reports (12:20pm)
  - a. Director – **Tiffany Kenney, Executive Director**
    - i. Staff Transition
    - ii. Downtown Doors
    - iii. Summer Programming
  - b. Operations – **Tim Jenquin, Operations**
    - i. New Resident Bags
    - ii. Downtown Map & Guide
  - c. Madison Night Market – **Rosy Hawbaker, Market Manager**

- 8. Renewal Effort Overview & Presentation “What the BID Did” – **Tiffany Kenney & Sue Springman**  
(12:40pm)
- 9. City and Committee Updates (1:00pm)
  - a. City Updates – **Dan Kennelly**, City of Madison, Office of Business Resources
    - i. Late Night Vending
  - b. City Alder Update – **Mike Verveer**, City of Madison Alder District 4
- 10. New Business and Announcements
- 11. Adjourn

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**NEXT MEETING**

Thursday, June 6, 2019, noon - 1:30pm

**MARK THE DATE**

May 1- Downtown Doors & Summer in YOUR City Café Opens  
 May 9 – Madison Night Market  
 June 1 – Cars on State

**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