



City of Madison

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

Meeting Agenda – REVISED

Madison Central Business Improvement District (BID) Board of Directors

July 11, 2013

Noon-1:30 pm

222 W. Washington Ave.
1st Floor Training 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 Central Business Improvement District (BID): (608) 512-1340

Approx. Time

1. **Call to Order** — Jeanette Riechers, Chair (12 noon)
2. **Approval of Minutes** from June 6, 2013 meeting (12:01 pm)
3. **Disclosures and Recusals** – (12:02 pm)
Members of the body should make any required disclosures or recusals under the City's Ethics Code
4. **Public Comment** (3 min. per speaker) (12:03 pm)
5. **Chair's Report** – Jeanette Riechers (12:05 pm)
-[BID Retail Strategy – Updated](#) (ACTION ITEM)
6. **Central District MPD Update** – Capt. Carl Gloede (12:10 pm)
7. **Quarterly Budget Update** – Stacy Nemeth, Treasurer (12:19 pm)
8. **State St. 700-800 blocks reconstruction preliminary designs** (12:20 pm)
Informational Presentation
Jason DiPiazza, MSA Professional Services

Approx. Time**9. Alcohol License Density Ordinance; City Staff Recommendations on Alcohol License Management and Business Development** (12:40 pm)

30603 *Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development. – ACTION ITEM*

- a. Overview, City Staff Recommendations – Mark Woulf, Matt Mikolajewski
- b. BID staff/Executive Cmte [Preliminary Report](#)
- c. Discussion, next steps
 - *Recommended: refer to next meeting.*

10. New Business, Announcements (1:25 pm)**11. Next Meeting, Thurs. Aug. 1, noon-1:30pm** (1:27 pm)

- ALDO, **30603** City Staff Recommendations
- BID Annual Meeting Recap
- Draft 2014 BID Operating Plan

12. Adjournment (1:30 pm)

NOTES:

BID Annual Meeting
Tuesday, July 30, 5:00-6:30pm.
122 W. Washington Ave.
1st Floor Board Room

BID Staff Reports are in Board Packets

GSSBA Maxwell Street Days Summer Sidewalk Sale, July 19-21

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