



City of Madison

Meeting Agenda – FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

December 5, 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 November 7, 2013 meeting | (12:01 pm) |
| 3. Disclosures and Recusals –
Members of the body should make any required disclosures or recusals under the City's Ethics Code | (12:02 pm) |
| 4. Public Comment (3 min. per speaker) | (12:03 pm) |
| 5. Chair's Report – Jeanette Riechers
-Nominations Update | (12:05 pm) |
| 6. Central District MPD Update | (12:10 pm) |
| 7. State Street 700-800 Blocks Design – Informational Presentation
-Jason DiPiazza, MSA, et al | (12:15 pm) |
| 8. BID Staff Reports | |
| a) Mary Carbine, BID Executive Director
-Holiday Open House recap, Holiday Marketing
-2013 Construction | (12:35 pm) |

(continued on other side)

*Approx. Time***8. BID Staff Reports continued**

- b) Tim Jenquin, BID Programming Coordinator (12:40 pm)
-- 2014-15 Map Ad Sales
-- Visitor Center & Ambassador Program
-- Planting/Holiday Decor Program
-- Gift Certificate Program
-- Business Turnover

9. Alcohol Regulation & Bus Dev update – Greg Frank/Mary Carbine (12:45 pm)**10. Treasurers Report – Stacy Nemeth, Treasurer (12:50 pm)**
-2013 Budget – 4th quarter status update
-2014 Administration Contract (Closed Session per Wis. Stat. Sec. 19.85) - ACTION ITEM
-(Resume Open Session) 2014 Annual Budget – ACTION ITEM**11. GSSBA Update – Hawk Sullivan/John Hutchinson (1:05 pm)**
(Next GSSBA meeting Wed, Dec. 11)**12. DMI Update – Susan Schmitz, DMI President (1:10 pm)**
-Update from DMI Safety Cmte, other**13. City of Madison Update (1:15 pm)**
-Matt Mikolajewski, Office of Business Resources
-Ald. Mike Verveer**14. New Business, Announcements (1:27 pm)****15. Adjournment (1:30 pm)****NEXT MEETING: Thursday, Jan. 2, 2014, noon-1:30pm**

- 2013 Year in Review
- 2014 Forecast/Goals

BOARD MEMBERS NOTE:

See 2014 Board Meeting schedule in packets

Annual Statement of Interests forms must be completed by January 2

<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>

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