



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

May 1, 2014

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 Central Business Improvement District (BID): (608) 512-1340

Approx. Time

1. **Call to Order** — Greg Frank, Chair (12 noon)
2. **Approval of Minutes** from April 3, 2014 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** – Greg Frank (12:05 pm)
Nominations Update
6. **BID Staff Reports** (12:10 pm)
 - a) Tim Jenquin, BID Programming Coordinator
 - Ambassadors/Visitor Center
 - Downtown Map 2014-15
 - Planting Program
 - Welcome Programs
 - Business Turnover

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- | | <u>Approx. Time</u> |
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| 6. BID Staff Reports continued | |
| b) Mary Carbine, BID Executive Director | (12:20 pm) |
| • Followup: | |
| ○ Alcohol License Definitions and Overlay District | |
| ○ Rhythm & Booms special event parking | |
| • Construction update | |
| • Marketing & Events update | |
| 7. BID Reauthorization Subcommittee Report – Emily Mehl | (12:30 pm) |
| -Reauthorization Materials – review and approval (ACTION ITEM) | |
| 8. GSSBA Update – John Hutchinson | (12:45 pm) |
| 9. DMI Update – Susan Schmitz, DMI President | (12:50 pm) |
| 10. City of Madison Update | (1:00 pm) |
| -Matt Mikolajewski, Office of Business Resources | |
| -Ald. Mike Verveer | |
| 11. New Business, Announcements | (1:27 pm) |
| 12. Adjournment | (1:30 pm) |

NEXT MEETING: Thurs., June 5, 2014, noon-1:30pm
 -Reauthorization and Annual Meeting Planning

NOTE: BID Ambassador Appreciation Party
 Tuesday, May 6th, 5:00pm-7:00pm
 The Coopers Tavern, 20 W. Mifflin St.

 BID Reauthorization Subcommittee Meeting
 Thurs. May 22, 1:00 – 2:30 pm
 Hovde Bldg 2nd fl. Conference Rm. 122 W. Washington Ave., Ste. 250

 BID Annual Meeting
 Tuesday, June 10, 5:00-6:30 pm
 Madison Central Library, Community Room 302 (3rd Fl.)
 201 W. Mifflin St.

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