



City of Madison

Meeting Agenda – FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

August 6, 2015

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 July 3, 2015 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. **Sidewalk Café Fees Proposed Ordinance Amendments**-Greg Frank (12:10 pm)

[Legislative File 39140](#)

Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area. [BID Informational Memo](#).

NOTE: Due to the City Ethics Code, the BID Board may not be able to take action on agenda item 5.

6. **Chair's Report** – Greg Frank (12:40 pm)
 - State Street and City of Madison Activity in Public Spaces Strategy for Community Action (DRAFT)

Approx. Time**7. BID Staff Reports**

(12:50 pm)

- a) Tim Jenquin, BID Programming Coordinator
- Ambassadors/Visitor Center
 - Welcome & Physical Environment Programs
 - Business Turnover
- b) Mary Carbine, BID Executive Director
- Construction
 - Marketing & Events update
 - Top of State Programming Update

8. 2016 Operating Plan Preparation – Greg Frank

(12:55 pm)

- Annual Meeting recap
- Approval process and schedule
- Draft 2016 Operating Plan and budget

9. GSSBA Update – John Hutchinson

(1:05 pm)

10. DMI Update – Susan Schmitz, DMI President

(1:10 pm)

12. City of Madison Update

(1:15 pm)

- Matt Mikolajewski, Economic Development Director

11. New Business, Announcements

(1:25 pm)

12. Adjournment

(1:30 pm)

NEXT MEETING: Thursday, Sep. 3, 2015, noon-1:30pm

- 2016 BID Operating Plan Approval
- Madison Department of Civil Rights, education for businesses on protected classes

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