



City of Madison

Meeting Agenda – FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

October 1, 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 September 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. **Chair's Report** – Greg Frank (12:05 pm)
-Transition planning
7. **Resolution approving the State Street Retail District Improvement Grant Program (ACTION ITEM, Council Referral, Leg ID [39841](#))** (12:15 pm)
–Ruth Rohlich, Economic Development Division
8. **Quarterly Budget Update** – Stacy Nemeth, Treasurer (12:35 pm)
9. **BID Staff Reports** (12:40 pm)
 - a) Tim Jenquin, BID Programming Coordinator
 - Ambassadors/Visitor Center
 - Welcome & Physical Environment Programs
 - Business Turnover

Approx. Time**9. BID Staff Reports cont'd**

- b) Mary Carbine, BID Executive Director
- Operating Plan update
 - Freakfest Planning
 - Top of State Programming wrap up

10. GSSBA Update – John Hutchinson (12:50 pm)

11. DMI Update – Susan Schmitz, DMI President (12:55 pm)

12. City of Madison Update (1:00 pm)

- Matt Mikolajewski, Economic Development Director
- Ald. Mike Verveer
 - Sidewalk Café fees ordinance amendment update
 - Mall Maintenance special charges
 - Capital Budget, 2016 Downtown Construction

13. New Business, Announcements (1:27 pm)

14. Adjournment (1:30 pm)

NEXT MEETING: Thursday, Nov. 5, 2015, noon-1:30pm

- Nominations
- 2016 Draft Budget

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