



City of Madison

Meeting Agenda – FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

June 4, 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 May 7, 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)
Introductions
New Board Member Ryan Huber
"Top of State" Events Coordinator Annie Wright
6. **BID Staff Reports** (12:10 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
 - Holiday Lighting update

- | | <u>Approx. Time</u> |
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| 7. GSSBA Update – John Hutchinson | (12:20 pm) |
| <ul style="list-style-type: none">-Cars on State June 6-Maxwell Street Days Summer Sidewalk Sale July 17-19 | |
| 8. Top of State Programs Update – Mary Carbine/Annie Wright | (12:25 pm) |
| <ul style="list-style-type: none">a) Contract with Cityb) Fundraisingb) Programming | |
| 9. DMI Update – Susan Schmitz, DMI President | (12:40 pm) |
| 10. City of Madison Update | (12:50 pm) |
| <ul style="list-style-type: none">-Matt Mikolajewski, Economic Development Division-Ald. Mike Verveer | |
| 15. New Business, Announcements | (1:10 pm) |
| Proposed BID Annual Meeting Date/Time: Tuesday, July 28, 5:00 pm | |
| 15. Adjournment & Field Trip to Philosophers' Grove, MadCity Bazaar | (1:15 pm) |
|
NEXT MEETING: Thursday, July 2, 2015, noon-1:30pm | |

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