



City of Madison

Meeting Agenda – FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

April 2, 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 March 5, 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)
6. **New Downtown Neighborhood Officer - Introduction** (12:10 pm)
-MPD Officer Jessica McLay
7. **Update – City Parking Strategic Planning Process** ([37359](#)) (12:20 pm)
-Bill Putnam, Interim Parking Operations Manager
8. **[37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee – ACTION ITEM** – Susan Schmitz (12:35 pm)

	<u>Approx. Time</u>
9. BID Staff Reports	
a) Tim Jenquin, BID Programming Coordinator	(12:45 pm)
- Ambassadors/Visitor Center - Welcome & Physical Environment Programs - Business Turnover	
b) Mary Carbine, BID Executive Director	(12:50 pm)
- Marketing & Events update - Sidewalk Washing Program update	
10. Committee and Meeting Updates - Greg Frank	(12:55 pm)
a) Downtown Coordinating Committee	
b) Other	
11. Downtown Programming & BID – Greg Frank	(1:05 pm)
12. City of Madison Update	(1:15 pm)
-Matt Mikolajewski, Economic Development Division	
-Ald. Mike Verveer	
13. New Business, Announcements	(1:29 pm)
14. Adjournment	(1:30 pm)

NEXT MEETING: Thursday, May 7, 2015, noon-1:30pm

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