



City of Madison

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

Meeting Agenda – APPROVED

Madison Central Business Improvement District (BID) Board of Directors

May 10, 2016

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 hnub 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) 512-1341

1. Call to Order – Sue Springman, Vice Chair
2. Approval of Minutes - From April 7, 2016 Meeting
3. Disclosures and Recusals
Members of the body should make any required disclosures or recusals under the City's Ethics Code
4. Public Comment
Limited to 3 minutes per speaker
5. Chair's Report – Sue I
6. Downtown Retail Study Plans & Update – Rebecca Cnare, City of Madison (12:10 – 12:35pm)
7. BID Reports
 - a. Executive Director Report – Tiffany Kenney, BID (12:35 – 12:45pm)
 - i. Programming
 - ii. Staffing
 - iii. Calendar
 - b. Staff Report – Tim Jenquin, BID (12:45 – 12:50pm)
8. DMI Updates – Susan Schmitz, DMI (12:50 – 1:00pm)
 - a. Downtown Behaviors

9. City and Committee Updates

- a. City Alder Updates – Ald. Mike Verveer, City (1:00pm – 1:15pm)
- b. City of Madison – Ruth Rohlich or Matt Mikolajewski, City (1:15pm – 1:30pm)

10. New Business and Announcements

11. Adjourn

NEXT MEETING: Thursday, June 2, 2016, noon-1:30pm