



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

January 7, 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 ntaw v, cov ntaw v ua lw m hom ntaw v los sis lw m 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 tsaw g peb hnuv ua hauj lw m 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 – Greg Frank, Chair

2. Approval of Minutes from December 4, 2015 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 (*3 min. per speaker*)

5. Chair's Report – Greg Frank

6. BID Staff Reports/Holiday Update - Tim Jenquin, Tiffany Kenney

7. City and Committee Updates

- A. City of Madison
 - i. Mike Verveer
 - ii. Matt Mikolajewski
- B. GSSBA
- C. DMI

8. 2016 Planning

- A. Goals & Priorities
- B. Speakers

9. New Business and Announcements

10. Executive Session

- Staff Update (Closed Session per Wis. Stat. Sec. 19.85)

11. (Resume Open Session) Adjourn

NEXT MEETING: Thursday, February 4, 2016, noon-1:30pm

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Madison Central BID office at 608-512-1341 or tjenquin@visitdowntownmadison.com. Please do so at least three business days prior to the meeting so that proper arrangements can be made.