

City of Madison

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

Meeting Agenda - FINAL

Madison's Central Business Improvement District (BID) Board of Directors



January 11, 2024 Noon – 1:30 pm In-Person
Overture Center for the Arts, 201 State Street, Promenade Lounge

PARTICIPATION GUIDELINES

1. **WRITTEN COMMENTS:** Until 24 hours prior to any Board meeting, interested parties can send comments on agenda items to info@visitdowntownmadison.com with the subject: "Board Comments".

If you need an interpreter, translator, materials in alternate formats or other accommodation 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's Central Business Improvement District (BID): (608) 512-1340

AGENDA

1. **Lunch served (Board members only): 11:45 - 12:00**
2. **Welcome and Introductions: 12:15 – 12:30, Peggy Gunderson**
3. **BID 101 Refresher: 12:30 – 12:45, Matt Tramel**
4. **Committee Formation: 12:45 – 1:00, Peggy Gunderson/Mead Bradley**
5. **BID Recertification Process: 1:00 – 1:10, Matt Tramel**
6. **BID Goals: 1:10 – 1:30, Peggy Gunderson/Mead Bradley**
7. **Adjourn: 1:30**

NEXT MEETINGS

Executive Committee Meetings

Executive Committee meetings are the 2nd Tuesday of the months at Noon.

Hovde Building, 122 W. Washington Ave., Suite 250, Small Conference Room and MEETING VIRTUAL

Board of Directors Meetings

Board Meetings are the first Thursday of the month. Noon – 1:30pm

Hovde Building, 122 W. Washington Ave., 1st Floor Conference Room and MEETING VIRTUAL

2024 Board Meetings
<i>Thursdays, noon-1:30pm</i>
Thursday, February 1
Thursday, March 7
Thursday, April 4
Thursday, May 2
Thursday, June 6
Thursday, August 1
Thursday, September 5
Thursday, October 3
Thursday, November 7
Thursday, December 5