

City of Madison

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

Meeting Agenda - FINAL

Madison's Central Business Improvement District (BID) Executive Committee



November 21, 2023

12:00pm – 1:30pm

Hybrid – 122 W. Washington Ave.
Suite 250 Conference Room & Virtual

PARTICIPATION GUIDELINES

1. WRITTEN COMMENTS: You can send comments on agenda items to info@visitdowntownmadison.com with the subject: "Executive Committee Comments".
2. LISTEN TO THE MEETING: You can call-in via phone: (312) 626-6799, Meeting ID: 894 4007 1500, Passcode: 040989
3. WATCH THE MEETING: You can watch the meeting using the Zoom app.
<https://us02web.zoom.us/j/89440071500?pwd=OGIzOEloUDZyOG5FNzluUkJPb2VIUT09>
4. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item by emailing info@visitdowntownmadison.com.
5. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register by emailing info@visitdowntownmadison.com.

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. Call to Order – **Vic Villacrez**, Board Chair (12:00pm)
2. Disclosures and Recusals
Members of the body should make any required disclosures or recusals under the City's Ethics Code.
3. Approval of minutes from previous Executive Committee Meeting (10/17/23)
4. Financial Reporting Update – **Jason Salus**

5. Executive Director’s Update – **Matt Tramel**

- a BID Bylaws review
- b Executive Committee nominations/elections
- c Open (and future) Board nominations
- d New committees – Real Estate, Events, Marketing, Personnel (EC), Nominating (EC) Recertification
- e 2024 EC and Board meeting scheduling
- f Shine On Madison, Board attendance and social push
- g Placer.ai update

6. Other business

7. Adjourn

NEXT MEETINGS

Executive Committee Meetings

BID Executive Committee meetings are the 3rd Tuesday of the month at Noon.

HYBRID – Virtual and Hovde Building, 122 W. Washington Ave., Suite 250, Small Conference Room

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

Board Meetings
<i>Thursdays, noon-1:30pm</i>
Thursday, December 7