



City of Madison

Meeting Agenda - FINAL

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

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

August 1, 2019

Noon - 1:30 pm

122 W. Washington Ave.
1st Floor Conference Rm.

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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) 512-1342

AGENDA

1. Call to Order – **Sue Springman, Board Chair** (12:00pm)
2. Approval of Minutes June 6, 2019 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 Springman** (12:05pm)
 - a. Board of Directors New Member Update
 - b. Renewal
 - c. Budget Update
6. DMI Update – **Doug Poland, DMI Board Chair** (12:15pm)
7. Downtown Police Update – **Kraig Kalka, MPD** (12:20pm)
8. GSSBA Update – **Amy Moore, GSSBA President** (12:30pm)
9. Potential Demolition Project Presentation – **Vic Villacrez, Hovde Properties** (12:40pm)

- 10. Staff Reports (12:50pm)
 - a. Director – **Tiffany Kenney**, Executive Director
 - b. Operations – **Tim Jenquin**, Operations
 - c. Programming – **Michelle Morrison**, Programming Coordinator
 - d. Madison Night Market – **Rosy Hawbaker**, Market Manager
- 11. City and Committee Updates (1:00pm)
 - a. City Alder Update – **Mike Verveer**, City of Madison Alder District 4

- 2. New Business and Announcements
- 3. Adjourn

NEXT MEETING

Thursday, September 5, 2019, noon - 1:30pm

MARK THE DATE

Madison Night Market, August 8, 2019

Madison Night Market, September 12, 2019

2019 UPCOMING MEETINGS

BID Board Meetings <i>Thursdays, noon-1:30pm</i>
NO MEETING IN JANUARY
Thursday, February 7
Thursday, March 7
Thursday, April 5
Thursday, May 2
Thursday, June 6
NO MEETING IN JULY
Thursday, August 1
Thursday, September 5
Thursday, October 3
Thursday, November 7
Thursday, December 5
NO MEETING IN JANUARY 2020