



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

December 6, 2018

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**
2. Approval of Minutes October 4, 2018 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. Set 2019 Meeting Dates
 - b. Operating Plan
6. Treasurer Report – **Greg Frank** (12:10pm)
 - a. Present 2019 Operating Plan Budget
 - b. Review & Approve 2019 Budget Detail
7. Executive Report – **Tiffany Kenney** (12:15pm)
8. Retail Study Update – **Rebecca Cnare, Meghan Blake-Horst, City of Madison**
Tiffany Kenney, MCBID (12:20pm)

In the year since the strategic plan "Ensuring a Vibrant Downtown Retail Destination" was adopted, the City and the BID have been jointly implementing many of the recommendations, with great success.

- 9. City and Committee Updates (1:05pm)
 - a. City Updates – **Dan Kennelly**, City of Madison, Office of Business Resources
 - i. Vending Oversight Committee Update
 - ii. Top of State Street RFP
 - b. City Alder Update – **Mike Verveer**, City of Madison Alder District 4

10. New Business and Announcements

11. Adjourn

NEXT MEETING

Thursday, February 7, 2019, noon - 1:30pm

MARK THE DATE

December 16 – Downtown Madison Cookie Walk (1-4pm)

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