



BID 39 Annual Meeting  
Saturday, August 8, 2015  
12:30 P.M.

Center Street Library (Community Room)  
2727 West Fond du Lac Avenue  
Milwaukee, WI 53210

## Agenda

- I. Call to Order
- II. Welcome & Introductions
- III. Review & Approval of February 28, 2015 Minutes
- IV. Old Business:
  - A. BID 2015 Grants Update
  - B. C4 (Commercial Corridors Consulting Consortium) Updates
  - C. BID 39 Business & Neighborhood Events/Initiatives
- V. New Business:
  - A. BID Annual Accounting Report (McCray & Associates)
  - B. Approval of the Bid 39 2016 Operating Plan & Budget
  - C. BID 39 Bylaws – Update/Amend
  - D. BID 39 Financial Control & Accountability Guidelines
  - E. Election of Officers
- VI. Next Meeting (To be determined)
- VII. Adjournment