

CITY OF MILWAUKEE

2014 MAY -9 PM 12:57

CITY CLERK'S OFFICE

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
May 15, 2014 - 3:00 P.M.
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 3:00 P.M.
2. Review and Accept April 17, 2014 Meeting Minutes
3. Review and Accept April 2014 Financial Statements
4. Executive Director's Report - Distributed
5. Old Business
 - a. Project Updates: Goldmann's, Modjeska Theatre, Vacant Walgreen's Building
 - b. Committee Reports by Committee Chairpersons:

Executive; Safety; Design; Business Information; Business Development/Real Estate; Marketing/Promotion; Nominating; Public Art; Welcome New Merchants/Visit Existing Merchants; Historic Mitchell Street Revitalization
 - c. Brokers' Project Report
 - d. 2014 Sun Fair Report
 - e. Neighborhood Survey
 - f. Neighborhood Ambassador Program
 - g. Proxy Voting Addendum to By-Laws
 - h. HMSPC Discussion
6. New Business
 - a. Updates with Alderman Perez
 - b. Other New Business
7. Adjournment

NOTE: Annual Open House will follow, from 4-7:00 P.M.