

**BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)**

**Board of Directors Meeting
September 17, 2015 – 3:00 P.M.
823 W. Historic Mitchell Street, Milwaukee WI 53204**

AGENDA

1. Call Meeting to Order – 3:00 P.M.; Introduce Guests
2. Review and Accept August 20, 2015 Meeting Minutes
3. Review and Accept August Financial Statements
4. Executive Director's Report
5. Old Business
 - a. Project Updates: Goldmanns/Ignace Health Clinic; Modjeska Theatre; Walgreens Building (Mitchell Street Market Place)
 - b. Committee Reports by Committee Chairpersons:
Executive; Safety; Design/Communications/ Business Information;
Business Development/Real Estate; Marketing/Promotion;
Nominating; Public Art; Welcome New/Visit Current/ Merchants;
Historic Mitchell Street Revitalization; "Mitchell Street Days;"
Finance Committee; Forest Home Library Relocation Ad Hoc
Committee
 - c. Strategic Planning/Sun Fair Meeting Report
 - d. 2015 "Temporary Resurfacing" Outdoor Video Event; ExFabula
Art of Storytelling Event
 - e. Seasonal P.T. Street Maintenance Employee for 2016
 - f. Annual Open House/Resource Tables– Thursday 9/17 – 4:30-7:30 pm
6. New Business
 - a. Comments from the Alderman
 - b. Other New Business
7. Adjournment

ANNUAL OPEN HOUSE TO FOLLOW: 4:30 – 7:30 PM