

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
October 15, 2015 - 12 Noon
823 W. Historic Mitchell Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
 2. Discussion with Captain A. Morales – MPD District 2
 3. Omar Ali, Owner, Quality Discount
 4. Review and Accept September 17, 2015 Meeting Minutes
 5. Review and Accept September 2015 Financial Statements
 6. Executive Director's Report
 7. 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
 - c. Strategic Planning/Sun Fair Meeting Report
 - d. 2015 "Temporary Resurfacing" Outdoor Video Event; ExFabula Art of Storytelling Event - Recommendations
 - e. Office Sub-Let
 - f. 2016 "Holidays on Mitchell Street"
 - g. 2016 Operating Plan – 10/26 CED Committee Meeting
 - h. Hunger Task Force Re-location – 9/29 Special Meeting Report
 8. New Business
 - a. Comments from the Alderman
 - b. Other New Business
 9. Adjournment
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Upon reasonable notice, efforts will be made to accommodate needs of persons with disabilities. For additional information or to request services, contact the BID #4, at 414-383-6601, or in writing to 823 W. Historic Mitchell Street.