BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
January 21, 2016 - 12 Noon
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Review and Accept December 17, 2015 Meeting Minutes
3. Review and Accept December 2015 Financial Statements
4. Executive Director's Report

5. Nomination and Election of Officers for 2016

6. Old Business
   a. Project Updates: Goldmanns/Ignace Health Clinic (1500 sq.ft. for retail); Modjeska Theatre; 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. Ma'Ruf – 816 W. Mitchell Street - Action
   d. 2016 Strategic Planning Committee - Report
   e. 2016 Sun Fair Committee
   f. El Conquistador Co-op Merchant Advertising Page
   g. Conflict of Interest Statements
   h. Distribution of Updated Reports

7. New Business
   a. City's 170th Birthday Party – 1/28 Grain Exchange
   b. Meet D2 Captain H. Wurth – 1/27 – Journey House
   c. COPS Listening Session – 1/21 – Centennial Hall
   d. Comments from the Alderman
   e. Other New Business

8. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities. For additional information or to request services, contact the BID #4 office, at 414-383-6601, or in writing to 823 W. Historic Mitchell Street.