BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
November 20, 2014 - 12 Noon
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept October 16, 2014 Meeting Minutes
3. Review and Accept October 2014 Financial Statements
4. Executive Director's Report
5. Introduce Guests, Potential Board Members

6. Old Business
   a. Project Updates: Goldmanns/Health Clinic, Modjeska Theatre, Walgreens Building (new Food Market), 6th & Mitchell Apt. Project

   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; "Mitchell Street Days"

   c. Property Owners Meeting with MPD D2
   d. 2015 Sun Fair
   e. Neighborhood Conservation Overlay District Update
   f. 1635 Lease w/HMSPC; Office Relocation
   g. New Street Litter Receptacles Update
   h. ID Street Banners
   i. 2015 Strategic Planning Meetings

7. New Business

   a. DNS Commissioner Art Dahlberg - Special Use Permits
   b. Comments from Alderman Perez
   c. Holiday Window-Decorating Judging - Saturday 12/6
   d. Other New Business New Pallentine check cashing @ 811

8. Adjournment