

Granville Business Improvement District
Board of Directors Bi-Monthly Meeting
Board Members: Mark Krause (Chair), Michael Mallwitz (Vice-Chair), Tim Hansen
(Secretary), Suzanne Quinlan (Treasurer), Kristie Goben
Wednesday, September 21, 2016
Granville BID Offices, 7817 W. Brown Deer Road
3:00 p.m. – 5:00 p.m.

Agenda

Contact: Mary Hoehne: 414-736-2891

1. Call to order

2. Minutes Approval – July 20, 2016 Meeting

Public Comment – Please state your name for our records. Individuals may comment on matters falling within the purview of the Granville Business Improvement District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to two minutes.

3. Treasurer's Report and Budget

4. Review of Board Terms, Introduction of resume for board position Patti Plough, Healics.

5. Car Show Recap

6. Review of Crime Report and Strategy for Sub Station

7. Granville.....2030 presentation

8. Young Professionals Program presentation – Intern Jeydelyn Martinez (last meeting)

9. Introduction of Charette Concept and vote on Granville Charette

10. Audit presentation – Andy Holman from Ritz Holman, LLP

11. Other business

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Legislative Services ADA Coordinator at 286-2998, fax 286-3456, TDD 286-2025 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s.305-43-4 of the Milwaukee Code are required to register with the city Clerk's License Division. More information is available at www.government.gov/lobby.