

Washington Park Neighborhood Improvement District

Board of Directors Meeting

Tuesday July 26, 2016

UMCS 3940 W Lisbon Ave –Milwaukee, WI 53208 at 5:30 PM

NOTICE

1. Call to order; review/approval of June 19, 2016 meeting minutes

2. July 2016 update on NID financials
 - a) Ogden general operations/budget
 - b) Community First project progress
 - c) UMCS committee breakdown of project expenditures

3. NID Board follow up items from June 19, 2016 requiring formal discussion/voting:
 - a) Add to application/formulate -scale of match amounts allowable to re-applications to NID minor home repair grant (Year 1 through 4)
 - b) 2015 Washington Park NID Audit
Preparation requirements:
Tentative deadline: _____
Audit estimated cost to NID: \$ _____ (available funds)
Lead (Ogden)/NID Board of Directors: _____

4. 2017 Operating Plan
 - a) Budget (estimated availability from City of Milwaukee assessments & allocations)
 - b) Board of Directors involvement in City hearings Fall 2016 and 2017/roles & responsibilities

5. Other

6. Next meeting: _____ at UMCS 3940 W Lisbon Ave –Milwaukee, WI 53208

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 414-344-1818 or in person or by writing to:
Phoua Vang -UMCS 3940 W Lisbon Ave, Milwaukee, WI 53208.