

Washington Park Neighborhood Improvement District

Board of Directors Meeting

Tuesday November 15, 2016

UMCS 3940 W Lisbon Ave –Milwaukee, WI 53208 at 6:00 PM

NOTICE

1. Call to order; review/approval of last meeting minutes

2. 2017 NID 2 Operating Plan approved 11/8/2016 by the City of Milwaukee Community Economic Development Committee (representation by Derek Reinke of Ogden and Phoua Vang of United Methodist Children’s Services)

3. November 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 review of all Business Improvement Grant proposals

4. NID Board review of edited Financial Policies

5. NID Board review of relationships (contractual services and strategies)

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.