

## **BUSINESS IMPROVEMENT DISTRICT #15**

*c/o Westown Association*  
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### **BID #15 Board Meeting**

Tuesday, February 16, 2016 at 11am

Milwaukee Center – 111 E. Kilbourn Ave. - *1<sup>ST</sup> floor conference room*

### **Agenda**

1. Call to order/roll call
2. Approval of minutes from January 20, 2016
3. Approval of 2015 BID #15 Audit
4. Check Signing Procedures and Authorization
5. Termination of Collier's Contract
6. Proposed Multi-owner Block Harp Light Energy and Maintenance Invoicing/Payment Procedures
7. Other Matters/open discussion
8. Adjournment