



**East Side Business Improvement District #20**  
2122 N. Prospect Ave.  
Milwaukee, WI 53202 414-272-5823  
Staff: Executive Director, Jim Plaisted  
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## **East Side Business Improvement District Board of Directors Meeting**

*Mike Honkamp, President*  
*Doug Williams, Vice President*  
*Geralyn Flick, Secretary*  
*Jeff Sherman, Polly Kaplan, Jesus Ruiz, Michael Vitucci; board members*

**Thursday, March 17th, 2016**  
**3:00 PM**

**East Side BID office, 2122 N. Prospect Ave.**

### **Agenda**

- 1) Approval of minutes from February 25<sup>th</sup> meeting
- 2) Financial Report
- 3) Approval of Scope of Services and budget for Marketing Director and Events and Special Projects Director contract positions
  - 1) *Notice of closed session: The BID board may consider entering into closed session under Sec. 19.85(1) Wisconsin Statutes, "(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". This item is on the agenda to discuss the responses for the marketing services contract advertised by the BID. The board may re-enter into open session for action on the above if needed.*
- 5) Adjournment