



East Side Business Improvement District #20
2122 N. Prospect Ave.
Milwaukee, WI 53202 414-272-5823
Staff: Executive Director, Jim Plaisted
eastsidebid@gmail.com

East Side Business Improvement District Board of Directors Meeting

Paul Miller, President
Mike Honkamp, Vice President
Dan Gumm, Treasurer
Geralyn Flick, Secretary
Jeff Sherman, Doug Williams, and Peg Silvestrini; board members

Wednesday April 30th 2014
3:00 PM

****UWM Kenilworth Apartments Building, 1915 E. Kenilworth Pl., Room 209****

Meeting Agenda

- 1) **March 27th Meeting Minutes**
- 2) **Financial Report**
- 3) **Marketing & Events Update**
- 4) **Executive Director Update**
 - a) **Wind Panels on Oakland & North**
- 5) **Planning Update**
- 6) **Adjournment**

**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 litter maintenance services contract.*

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