

## MILWAUKEE DOWNTOWN

Business Improvement District #21 600 East Wells Street Milwaukee, Wisconsin 53202 414.220.4700 fax 414.220.4710 www.milwaukeedowntown.com

## CEO **ELIZABETH A. WEIRICK**

**BOARD OF DIRECTORS** CHAIR

> **JOSEPH G. ULLRICH** US Bank

VICE-CHAIR **KEVIN KENNEDY** Northwestern Mutual

SECRETARY TAMMY BABISCH **Colliers International** 

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TREASURER KEVIN BEHL Madison Medical Affiliates

- **IMMEDIATE PAST CHAIR**
- **THOMAS G. BERNACCHI** Towne Realty, Inc.

**KATIE FALVEY** The Marcus Corporation

MARK FLAHERTY Jackson Street Holdings LLC

**JOHN GRUNAU** 

Schlitz Park DAVID HUGHES

We Energies

TOM IRGENS Irgens

SUSAN JOHNSON **Riverview Realty Management** 

GEORGE MEYER Kahler Slater

PHYLLIS M. RESOP Pentagon Property Management

PAUL E. RUBY The BON—TON Stores, Inc.

> **KURT THOMAS** MGIC

SCOTT WELSH Inland Companies | Colliers-Wisconsin

Ex—Officio Member

**PAUL UPCHURCH** VISIT Milwaukee

Emeritus GARY P. GRUNAU Grucon group, Inc.



## MILWAUKEE DOWNTOWN **BUSINESS IMPROVEMENT DISTRICT #21**

**Board of Directors Meeting** Thursday, November 10th, 2016 8:00 a.m.—9:30 a.m. Hertz Investment Group Conference Room 100 East Wisconsin Avenue, 2nd Floor Galleria, Suite 255

## AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Executive Report
  - $\Diamond$ **Operations Manual & Administrative Policies**
  - 2017 Calendar of Meetings  $\Diamond$
- 5. Economic Development
  - Summary of CEO Call Program  $\Diamond$
- 6. Marketing
  - 7. New/Other Business
  - 8. Adjourn

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 the Executive Committee liaison Lesia Ryerson at 414-220-4700 or email at lryerson@milwaukeedowntown.com



4. Financials