

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

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We Energies

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PAUL E. RUBY The BON—TON Stores, Inc.

> **KURT THOMAS** MGIC

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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