

NOTICE OF BOARD OF DIRECTORS MEETING OF
BUSINESS IMPROVEMENT DISTRICT NO. 21

NOTICE is hereby given that a meeting of the Board of Directors of Business Improvement District No. 21, a Wisconsin business improvement district ("BID 21") has been called by the Chief Executive Officer of BID 21 and scheduled for Thursday, November 13, 2014 at 8:00a.m.

Central Standard Time at CBRE Conference Room
100 East Wisconsin Avenue, 2nd Floor Galleria, Suite 255, Milwaukee Wisconsin.

The purpose of the meeting is (i) review of year to date financials; (ii) Economic Development and Marketing reports; (iii) The Board may convene into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy with respect to litigation in which the District is or is likely to become involved; (iv) and to consider such additional matters as may properly come before the meeting.

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 Board liaison Michelle Setzer at 414-220-4700 or email at msetzer@milwaukeedowntown.com.