



Marketplace Business Improvement District 32/Main Street Board Meeting Agenda

Thursday, August 4 2016

Time: 2 – 4 PM

Host: Marketplace BID Office (**New Office, 2nd floor**)

Location: 2027 W. Fond du Lac Avenue

Agenda

1. **Welcome / Call to Order**
2. **Minutes**
3. **Internal Financial Report**
4. **Save-A-Lot Update and Proposal – Discussion and Next Steps**
5. **Strategic Plan Advancement**
 - **Board Recruitment and Orientation**
 - **BID 32 2017 Operating Plan**
 - **Staff Support Effective September 1, 2016**
6. **Matters for the Common Good**
 - **MKE United Downtown Action Plan**
7. **Any Other Business**

Adjourn

Americans with Disabilities Act notice: upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign or language interpreters or other accessibility auxiliary aids. For additional information or to request services, contact us at 414.324.8908

Next Meeting TBD