



BID #39 – Center Street Marketplace BOARD MEETING

Thursday, August 14, 2014 4:30PM

My Home, Your Home Inc.

**6200 West Center Street
Milwaukee, WI 53210**

AGENDA

- I. Call to Order – Roll Call
- II. Review/Approval of the July 31, 2014 Meeting Minutes
- III. **Old Business:**
 - a. Robert's Rules of Order – (Synopsis)
 - b. (WI § Ch. 19 – General Duties of Public Officials) – handout.
 - i. Wisconsin Open Meetings Law. (19.83)
 - ii. Public Notice Requirement. (19.84)
- IV. **New Business:**
 - a. BID Board Orientation
 - b. BID Audit and Release of Funds
 - c. BID Board By-laws (Draft)
 - d. Proposed Operating Plan (2012 *Working Edition*)
- V. Board Discussion
- VI. Next Meeting (Date, Location & Time)
- VII. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance, contact the Legislative Services ADA coordinator at 286-2998, FAX (286-3456), (TDD) 286-2-25 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.

BID 39 Board Members: Jennifer Potts (*Chair*), Candice Richards (*Vice Chair*), Sam Ali (*Treasurer*), Frankie Johnson (*Secretary*), and Odean Taylor.