

CITY OF MILWAUKEE

2016 NOV -9 A 11: 58

CITY CLERK'S OFFICE

BUSINESS IMPROVEMENT DISTRICT #4  
(Mitchell Street Business)

Board of Directors Meeting  
November 17, 2016 - 12 Noon  
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Roll Call
  
3. Review and Accept October 20, 2016 Meeting Minutes
4. Review and Accept October 2016 Financial Statements
5. Executive Director's Report
  
6. Old Business
  - a. Project Updates: Modjeska Theatre; Hills Building/Library
  
  - b. Committee Reports by Committee Chairpersons:  
Executive; Safety; Economic Development/Marketing;  
Nominating; Public Art/Branding; Finance; "Mitchell Street  
Days"
  
  - c. Quality Discount Liquor License Application Update
  - d. Holiday Newspaper Ad Page – 12/1 - El Conquistador
  - e. BID Legislative Update
  - f. 2016-17 Strategic Planning Committee Mtg. – 12/15 – 12 Noon-2 PM
  - g. Street Floral Planter Proposals
  - h. Project Green Light
  
7. New Business
  - a. Comments from the Alderman
  - b. Other New Business
  
8. Adjournment