CITY OF MILWAUKEE
2015 APR 10 A 11: 35
CITY CLERK'S OFFICE

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
April 16, 2015 - 12 Noon
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Review and Accept March 19, 2015 Meeting Minutes
3. Review and Accept March 2015 Financial Statements
4. Executive Director's Report

5. Old Business
   a. Project Updates: Goldmanns/Health Clinic 4/17 Event; Modjeska Theatre; Walgreens Building (Mitchell Street Market Place)

   b. Committee Reports by Committee Chairpersons:
      Executive; Safety; Design/Communications/ Business Information; Business Development/Real Estate; Marketing/Promotion; Nominating; Public Art; Welcome New/Visit Current Merchants; Historic Mitchell Street Revitalization; "Mitchell Street Days"

   c. Forest Home Library Relocation Ad Hoc Committee Report
   d. 2015 Sun Fair Committee Update
   e. Neighborhood Conservation Overlay District Final Report
   f. 2015 "Temporary Resurfacing" Outdoor Video Event
   g. New Street Litter Receptacles Update
   h. Finance Committee Formation
   i. 2015 Strategic Planning Committee Report
   j. Street Treescaping; ID Banners

6. New Business
   a. Web Site/Communications Relocation Proposals
   b. NEWaukee Meeting Report/Storefront Conference
   c. Comments from Alderman
   d. Other New Business

7. Adjournment