

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
June 18, 2015 - 12 Noon
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. NEWaukee Presentation for Mitchell Street Days
3. 2014 Annual Audit Review - Ritz Holman
4. Review and Accept May 21, 2015 Meeting Minutes
5. Review and Accept May Financial Statements
6. Executive Director's Report
7. Old Business
 - a. Project Updates: Goldmanns/Ignace Health Clinic; 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;"
Finance Committee
 - c. Forest Home Library Relocation Ad Hoc Committee Report
 - d. 2015 Sun Fair Final Report
 - e. 2015 Strategic Planning Committee - Re-schedule Meeting
 - f. 2015 "Temporary Resurfacing" Outdoor Video Event - 9/12
 - g. Office Re-location Update
6. New Business
 - a. Seasonal Street Maintenance Employee
 - b. Comments from the Alderman
 - c. Other New Business
7. Adjournment