

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

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

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. NEWaukee Presentation - Jeremy Fojut
3. Review and Accept June 18, 2015 Meeting Minutes
4. Review and Accept May Financial Statements
5. Review and Accept June 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; Forest Home Library Relocation Ad Hoc
 - c. 2015 Sun Fair Final Report - Schedule Review Meeting
 - d. 2015 Strategic Planning Committee - Tuesday 8/25 Meeting
 - e. 2015 "Temporary Resurfacing" Outdoor Video Event - 9/12
 - f. Office Re-location Report
 - g. Web Site Update
 - h. Seasonal P.T. Street Maintenance Employee
8. New Business
 - a. National Night Out - Tuesday 8/4
 - b. Comments from the Alderman
 - c. Other New Business
9. Adjournment