

CITY OF MILWAUKEE  
2014 JUL 14 A 9 11  
CITY CLERK'S OFFICE

BUSINESS IMPROVEMENT DISTRICT #4  
(Mitchell Street Business)

Special Board of Directors Meeting  
July 17, 2014 - 10:00 A.M.  
1635 S. 8th Street, Milwaukee WI 53204

This meeting is a closed meeting, to discuss legal matters and general contract matters.

Board of Directors Meeting  
July 17, 2014 - 12 Noon - 1:00 PM  
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept June 19, 2014 Meeting Minutes
3. Review and Accept June 2014 Financial Statements
4. Executive Director's Report - Distributed
5. Old Business
  - a. Project Updates: Goldmann's, Modjeska Theatre, Vacant Walgreen's Building, 6th & Mitchell Apartment Project
  - b. Committee Reports by Committee Chairpersons:  
Executive; Safety; Design; Business Information; Business Development/Real Estate (C-4 Proposal); Marketing/Promotion; Nominating; Public Art; Welcome New Merchants/Visit Existing Merchants; Historic Mitchell Street Revitalization
  - c. "Listening to Mitchell" Public Art Installation
  - d. Doors Open Milwaukee - Sept. 20-21
  - e. Neighborhood Survey
  - f. Annual National Night Out - August 5
  - g. Historic Mitchell Street Preservation Corp.
7. New Business
  - a. Alderman Perez re DCD White Paper on Commercial Corridors
  - b. DCD/City Resource Workshop for Property/Business Owners - 9/23
  - c. Public Statements Policy
  - d. Other New Business
8. Adjournment