

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
July 21, 2016 - 12 Noon to 12:30 PM
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept June 16, 2016 Meeting Minutes
3. Review and Accept June 2016 Financial Statements
4. Executive Director's Report
5. Old Business
 - a. Project Updates: Ignace Health Clinic; Modjeska Theatre; Forest Home Library Re-location (Hills Building)
 - b. Committee Reports by Committee Chairpersons (draft per re-organization of Committees):
Executive; Safety; Finance; Economic Development/
Marketing; Forest Home Library Ad Hoc; Nominating;
Public Art/Design/Branding; "Mitchell Street Days"
 - c. Drafts of 2017 Budget, Annual 2016-17 Report, 2017 Operating Plan
6. New Business
 - a. Comments from the Alderman
 - b. Other New Business
7. Adjournment

NOTE: A Strategic Planning Committee meeting will immediately follow the Board meeting.