

New Address:
823 W. Historic Mitchell Street
Milwaukee, WI 53204

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
August 20, 2015 - 12 Noon
823 W. Historic Mitchell Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Discussion with Captain A. Morales – MPD District 2
3. Modjeska Theatre Update – John Kesselman
4. Review and Accept July 16, 2015 Meeting Minutes
5. Review and Accept July 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. Strategic Planning/Sun Fair Meeting – Tuesday 8/25
 - d. 2015 "Temporary Resurfacing" Outdoor Video Event; ExFabula Art of Storytelling Event
 - e. Seasonal P.T. Street Maintenance Employee
 - f. Annual Open House – Thursday 9/17 – 4:30-7:30 pm
 - g. 2016 Operating Plan, Annual Report, Budget Submission to City
8. New Business
 - a. Comments from the Alderman
 - b. Other New Business
9. Adjournment

CITY OF MILWAUKEE
2015 AUG 12 P 12:57
CITY CLERK'S OFFICE