

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
August 21, 2014 - 10:00 A.M.
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept July 17, 2014 Closed Meeting Minutes
3. Review and Accept July 17, 2014 Meeting Minutes
4. Review and Accept July 2014 Financial Statements
5. Executive Director's Report - Distributed
6. Old Business
 - a. Project Updates: Goldman'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; Marketing/Promotion; Nominating;
Public Art; Welcome New Merchants/Visit Existing Merchants;
Historic Mitchell Street Revitalization
 - c. "Listening to Mitchell" Public Art Installation Update
 - d. Doors Open Milwaukee - Sept. 20-21
 - e. C-4 Economic Development Proposal; Flyer
 - f. DCD/City Resource Workshop for Property/Business Owners - 9/23
 - g. Historic Mitchell Street Preservation Corp., Lease, Conflict of Interest
 - h. Video Projection Night - 9/6
7. New Business
 - a. Comments from Alderman Perez
 - b. 2015 Operating Plan/Annual Report
 - c. Other New Business
8. Adjournment

CITY OF MILWAUKEE
2014 AUG 13 P 1:04
CITY CLERK'S OFFICE