

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
September 15, 2016 – 3:00 PM
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Presentation by Omar Ali re Class A Liquor License Application

3. Review and Accept July 21, 2016 Meeting Minutes
4. Review and Accept August 3, 2016 Special Meeting Minutes
5. Review and Accept August 18, 2016 Meeting Minutes
6. Review and Accept July 2016 Financial Statements
7. Review and Accept August 2016 Financial Statements
8. Executive Director's Report

9. Old Business
 - a. Project Updates: Modjeska Theatre; Hills Building

 - b. Committee Reports by Committee Chairs:
Executive; Safety; Economic Development/Marketing;
Nominating; Public Art/Branding; "Mitchell Street Days;"
Finance Committee; Forest Home Library Ad Hoc

 - c. Review Proposed Revised Committees, Chairs and Members
 - d. Project Green Light - MPD
 - e. Annual BID #4 Open House – Today
 - f. ID Banners; Treescaping; Medians; Litter Receptacles
 - g. BID Legislative Update
 - h. MPS' Student, Family & Community Engagement Program
 - j. Strategic Planning Committee Meeting – Schedule Date

9. New Business
 - a. Comments from the Alderman
 - b. Other New Business

10. Adjournment

BID #4 Annual Open House to follow meeting, from 4:30 – 7:30 PM.