

CITY OF MILWAUKEE

2014 SEP 11 A 11: 31

CITY CLERK'S OFFICE

BUSINESS IMPROVEMENT DISTRICT #4  
(Mitchell Street Business)

Board of Directors Meeting  
September 18, 2014 - 12 Noon  
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept August 21, 2014 Meeting Minutes
3. Review and Accept August 2014 Financial Statements
4. Executive Director's Report
5. Introduce Guests and Potential New Board Members
6. 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; Marketing/Promotion; Nominating;  
Public Art; Welcome New Merchants/Visit Existing Merchants;  
Historic Mitchell Street Revitalization
  - c. "Listening to Mitchell" Public Art Installation Report
  - d. Doors Open Milwaukee - Sept. 20-21
  - e. Economic Development 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 - Final Report
  - i. Mitchell Street Days
  - j. Bublr Bike Share Program
7. New Business
  - a. Comments from Alderman Perez
  - b. 2015 Operating Plan/Annual Report - Review and Accept
  - c. New Litter Containers for Historic Mitchell Street
  - d. Treescaping Rejuvenation Proposal
  - e. 2014-15 Strategic Planning Sessions
  - f. Other New Business
8. Adjournment