

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
October 16, 2014 - 12 Noon
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept September 18, 2014 Meeting Minutes
3. Review and Accept September 2014 Financial Statements
4. Executive Director's Report
5. Introduce Guests, Potential Board Members; Tentative:
Discussion with MPD D2 Capt. Alfonso Morales
6. Old Business
 - a. Project Updates: Goldmann's, Modjeska Theatre, Walgreens Building (new Market), 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 Final Report (Nov.)
 - d. 2015 Sun Fair
 - e. Neighborhood Conservation Overlay District Update
 - f. Historic Mitchell Street Preservation Corp; Lease; Office Relocation
 - g. New Street Litter Receptacles Update
 - h. ID Street Banners
 - i. "Mitchell Street Days"
7. New Business
 - a. Comments from Alderman Perez
 - b. Draft of Letter to Property Owners
 - c. "Holidays on Mitchell Street" Plans
 - d. 2014-15 Strategic Planning Sessions
 - e. Other New Business
8. Adjournment