

**BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)**

**Board of Directors Meeting
December 17, 2015 - 12 Noon
823 W. Historic Mitchell St., Milwaukee WI 53204**

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. Review and Accept November 19, 2015 Meeting Minutes
3. Review and Accept November 2015 Financial Statements
4. Meet D2 Captain Heather Wurth – Comments
5. Aamer Ahmed, President – Ma'Ruf re 816 W. Historic Mitchell St.
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. Milwaukee County Post Co-op HMS Ad Page Report
 - d. 2016 Strategic Planning Committee – 1/6/2016 – 5:30 pm
 - e. Trak Sports Store – 1104 W. Historic Mitchell Street
 - f. Office Sub-Let
 - g. Salas Burgers Plan – 807 W. Historic Mitchell Street

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

9. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities. For additional information or to request services, contact the BID #4 office, at 414-383-6601, or in writing to 823 W. Historic Mitchell Street.