

Granville Business Improvement District
Board of Directors March (delayed) Board Meeting
Board Members: Mark Krause (Chair), Michael Mallwitz(Vice Chair), Michael, Suzanne
Quinlan (Treasurer), Kimberly Eccleston (Secretary),
Tim Hanson, David Branovan, Kristie Griffin
Wednesday, April 6, 2016
BID Office
7817 W. Brown Deer Road
Wednesday, April 6, 2016, at 3:00 p.m. – 5:00 p.m.
Agenda

Contact: Mary Hoehne: 414-736-2891

1. Call to Order Meeting

2. Approval January Minutes

Public Comment – Please state your name for our records. Individuals may comment on matters falling within the purview of the Granville Business Improvement District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to two minutes.

3. Treasurer s Report

4. Discussion David Frank Landscaping budget. What to do about clean ups?

5. Update on CEO roundtables

6. Update on Brown Deer Plan – need to change May board meeting date.

7. Discussion and action on consultant police data report proposal to get a handle on crime in area from 2004-2015.

8. Discussion and direction on proposal to bring security in house with Alexian being hirer and supervisor (but BID handling all payroll issues).

9 Presentation of three signage designs.

10. Discussion Synergize Granville and action on Incumbent Workforce Training budget addition.

11. Update 2016 Granville Car, Bike and Truck Spectacular.

12. New Business

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Legislative Services ADA Coordinator at 286-2998, fax 286-3456, TDD 286-2025 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

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