

Granville Business Improvement District #48
Board of Directors Annual Meeting and November Board Meeting
Board Members: Mark Krause (Chair), Michael Mallwitz, Michael Weiss, Suzanne
Quinlan (Treasurer), Kimberly Eccleston (Secretary), Doug Smith
Potential Members: Tim Hanson and Kristie Griffin
Wednesday, November 19, 2014
BID Office
7817 W. Brown Deer Road
3:00 p.m. – 5:00 p.m.
Agenda

Contact: Mary Hoehne: 414-736-2891

1. Call to order

2. Annual Meeting

- a) Review of 2014 Final Budget
- b) Review of 2014 Annual Report
 - a. Includes audit information and accomplishments for 2014.
- c) Review of 2015 Approved Preliminary Budget
- d) Review of 2015 Operating Plan
- e) Review of board member status
- f) Review of GEDC

3. November Board Meeting

- a) Minutes Approval –September, 2014 Regular Meeting

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.

- b) Review Police Matters – Beth Rosenow to present
- c) Review UWM/Vincent High School/BID collaboration to bring STEM camps and Saturday curriculum to Granville students – Mary Hoehne
 - a. Proposal to approve up to \$3,000 to split the cost of a grant writer to prepare two grants totally a possible \$3 million over a five year span.
- d) Review Manufacturing Week Activities
- e) Introduce new BIG campaign for 2015. Be Invested in Granville.
 - a. Activities: Kick off and auto show/fall festival.
- f) Introduce new initiative to buy local: industrial and commercial.
- g) Adjournment

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