

**Westown Association, Business Improvement District #5
Board of Directors Meeting**

**Tuesday, March 25, 2014 at 8am
633 W. Wisconsin Ave Suite 400**

**Joan Farrell, President
Stacie Callies, Executive Director**

AGENDA:

- I. Call to Order**
- II. Approval of January 2014 Meeting Minutes**
- III. January and February 2014 Treasurer's Report**
- IV. Motion to transfer BID 5 Funds to Westown Association**
- V. Committee Reports**
 - A. Marketing & Events**
 - 1. St. Patrick's Parade Re-Cap/Shamrock Club Contract**
 - 2. River Rhythms/Pere Marquette Park Update**
 - 3. 2014 Golf Outing Update**
 - B. Community Economic Development**
 - 1. Bike Share Presentation**
 - C. Membership**
 - D. New Business**
 - 1. Boston Store TIF Support**
 - 2. WAM DC Update/Tents Event on WI Ave.**
- VI. Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of person with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Westown Association at (414) 276-6696 or by writing to the organization at 633 W. Wisconsin Avenue Suite 409, Milwaukee, WI 53203.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www1.milwaukee.gov/lobby or by calling.414-286-2238.

For any further information, please call the Westown Association, BID #5 office at (414) 276-6696