

Westown Association, Business Improvement District #5
Board of Directors Meeting
Tuesday, March 31, 2015 at 8am
633 W. Wisconsin Avenue Suite 400

Mike Kenney, President
Stacie Callies, Executive Director

AGENDA:

- I. Call to Order**
- II. January/February 2014 Financial Report**
 - A. BID #5 Funds Transfer to Westown Association**
 - B. Recommendation to transfer bank account to Town Bank**
- V. New Business**
 - A. Appointment of David Woodward, Milwaukee Hilton and John Constantine, Wisconsin Club to BID#5 Board**
 - B. Near West Side Partners Overview - Rana Altenburg**
 - C. Milwaukee Running Festival - October 30-Nov. 1**
 - 1. Committee Reports:**
 - a. Marketing, Events and Membership:**
 - i. St. Patrick's Parade Re-Cap**
 - ii. Summer Events Update**
 - b. CED Committee - John Hennessy**
 - i. Committee Recommendation to Board to further investigate methods of architectural oversight**
 - ii. Committee Recommendation to Board to support Downtown Neighbors Association efforts to clean-up/activate Alleys**
- 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.