

**Historic King Drive BID (#8)**

**August 2015 Board Meeting**

**8/28/15**

**8:00 – 9:30 a.m.**

**Schlitz Park**

**1555 River Center Drive**

**Milwaukee, WI 53212**

**Lamarr Franklin, Board President**

1. Approval of financials (10 minutes)
2. Approval of minutes (5 minutes)
3. Report from Executive Committee on board members, renewals, and officer positions (30 minutes)
4. Update on revolving loan fund and catalytic project (15 minutes)
5. Executive Director activity report (15 minutes)