

**NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION**  
**BOARD MEETING**  
**8:30 A.M. OCTOBER 19, 2016**  
**809 NORTH BROADWAY, 1ST FLOOR BOARDROOM**  
**AGENDA**

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**ITEMS FOR ACTION AND/OR DISCUSSION:**

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| 1. Call to Order and Roll Call.                                                                                                                                                                    | Jim Witkowiak,<br>Chair |
| 2. Motion approving the Minutes of the Board Meeting held on August 17, 2016.                                                                                                                      | Jim Witkowiak,<br>Chair |
| 3. Resolution authorizing NIDC to apply for and receive a grant from the US Bank foundation in the amount of \$25,000 to provide façade grants to the businesses in the Sherman Park neighborhood. | Maria Prioletta         |
| 4. Communication and Presentation on Healthy Neighborhoods Initiative / Community Improvement Project Activity.                                                                                    | Angela Mitchell         |
| 5. Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC).                                                                         | Larry Kilmer            |
| 6. Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, Minor Home Improvement Grant Pilot, and TID loan activity.                             | Fatima<br>Benhaddou     |
| 7. 2017 TIN selection process update                                                                                                                                                               | Angela Mitchell         |
| 8. Announcements / Other Business.<br>- New Staff                                                                                                                                                  | Larry Kilmer            |
| 9. Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for <b>NIDC Annual Meeting December 21, 2016 at 8:30 A.M., Location TBD</b>                                      | Jim Witkowiak,<br>Chair |

\* Note: Please be apprised that less than 24 hours' notice is given for this notice because it is impractical to give the 24 hours' notice.