



*Meeting Notice
Agenda*

**Board of Commissioners Meeting
Thursday, October 15, 2015**

**SDC Richards
4041 N. Richards Street
Milwaukee, WI 53212
SDC Board Room**

5:30 PM

If you are unable to attend this meeting, please call Abra Fortson @ 414.906.2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item(s) above pursuant to Section 19.85 (1)(b), (c), (e), (f) and (g) Wisconsin statutes, and may reconvene in open session to take action on item(s) discussed.



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AGENDA

- | | |
|--|---|
| 1. Call to order | Chair, Gerard Randall |
| 2. Roll Call | |
| 3. Compliance with Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the October 15, 2015 meeting agenda | Action |
| 6. Adoption of the October 15, 2015 Consent Agenda | Action |
| <i>(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commissioners)</i> | |
| 7. Approval of previous minutes of the September 17, 2015 Meeting | Action |
| 8. Chairperson's Report | Action/Information |
| 9. SD Foundation Update | Information |
| 10. SD Properties Update | Information |
| 11. Committee Reports | |
| Program, Planning and Public Policy | |
| Briefing Paper Approval | |
| BP2144 | Action |
| BP2145 | Action |
| BP 2151 | Action |
| BP2146 | Information Only |
| BP2147 | SD Foundation
Request/Information Only |
| BP2148 | SD Foundation
Request/Information Only |
| BP2149 | SD Foundation
Request/Information Only |
| BP2150 | SD Foundation
Request/Information Only |

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12. Legal Counsel Report*

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13. Old Business

Information

14. New Business

Information

15. Announcements

Information

16. Adjournment

Action

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