

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)
Board of Directors Hybrid Meeting
Thursday, May 16, 2024
823 W. Historic Mitchell St., Milwaukee, WI 53204

HYBRID Meeting: On site at BID #4 Office, or: Meeting ID: 815 1265 7923
LINK: <https://us02web.zoom.us/j/81512657923>
Or dial: 1-312-626-6799

AGENDA

1. Call Meeting to Order – 12 Noon
2. Guest: R. Messing, Ritz Holman – Draft of 2023 Financial Review
3. Review and Accept Minutes of April 18, 2024 Board Meeting
4. Review and Accept March 2024 & April 2024 Financial Statements
5. Executive Director’s Report/Updates
6. Old Business
 - a. Project/ Property/Business Updates
 - b. Committee Reports by Committee Chairpersons:
Executive/Finance; Fund Development; Safety;
Public Art; Strategic Planning; Nominating; Events/Programs;
Economic Development/Storefront Imp./Marketing/Branding
 - c. Sponsorship/Donations (Fund Development Committee) – On Hold
 - d. TID #71 – Potential Project Updates – Alderman/CC President Perez
 - e. Brew City Match 2024 Project/LISC - Update
 - f. The BID Non-Profit – HMSEDC – Determine current status
 - g. Facebook/social media - Report
 - h. Business Visits Program/Video – Report
 - i. Wisconsin DNR Urban Forestry Grant Update – Fernando Moreno
 - j. September 7th Ped Alleys Fundraising Event – Report – Dan Didier
7. New Business
 - a. Comments from Alderman/CC President Jose Perez
 - b. New Business
 - c. Ped Alley Spring Clean-up: Saturday, June 1 – 9:00 am
 - d. Next Hybrid Board Meeting: Thursday, June 20, 2024 - 12 Noon
8. Adjournment

The Board may receive a motion to convene in closed session to consider specific issues. For additional information or assistance, please contact the BID #4 office, 414-383-6601, or at 823 W. Historic Mitchell Street.