

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)
Board of Directors Virtual Meeting
Thursday, September 17, 2020 – 12 NOON
823 W. Historic Mitchell St., Milwaukee WI 53204

CITY CLERK'S OFFICE
2020 SEP 15 A 8:04
CITY OF MILWAUKEE

Link: <https://us02web.zoom.us/j/84945163645>
(If no access to the internet, call in: 312- 626- 6799)

Meeting ID: 849 4516 3645

AGENDA

1. Call Meeting to Order – 12 Noon – Attendance; Introduce Guests
2. Review and Accept Minutes of the August 20, 2020 Virtual Board Meeting
3. Review and Accept August 2020 Financial Statements
4. Executive Director's Reports and Updates
5. Old Business
 - a. Project Updates: Property/Business Updates
 - b. Committee Reports by Committee Chairpersons:
Executive/ Finance; Economic Development/
Marketing; Nominating; Fund Development/New Events;
Public Art/Branding; Safety; Strategic Planning
 - c. TID #71 – Potential Project Discussion with Alderman Perez
 - d. BID #4 District Surveillance Cameras Funding Update
 - e. Approval of 2021 Operating Plan & 2019-2020 Annual Report
 - f. "Holidays on Mitchell Street" Planning
 - g. Conflict of Interest Statements
6. New Business
 - a. Comments from the Alderman
 - b. Generative Design/Sidewalk Labs – Ryan Pattee
 - c. Other New Business
 - d. Next Virtual Board Meeting: Thursday, October 15, 2020 – 12 Noon
7. 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 at 414-383-6601, or 823 W. Historic Mitchell Street.