



Brian Rott- (Board President)
Michael Malatesta (Board Vice President)
Karen Bleach- (Board Treasurer)
Jim Stachowiak (Board Secretary))
Andre Carter- (Board Director)
Kamesha Taylor (Board Director)
Stephanie Harling (Havenwoods Executive Director)

AGENDA BID 19

BID #19 Annual Meeting

Time: January 25 2023 4:30 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/82243633292?pwd=dDNkM0ZNNUJkd1NORk1SVDhTYlZ6Zz09>

I. Call to Order

II. Roll Call

III. Statement of Public Notice

IV. Public Comment on items otherwise not on the Agenda

V. Action Items

- A. Consideration for approval of November 2022 Minutes
- B. Consideration for approval of BID#19 financial statement

VI. Discussion Items:

- A. **Update on BID Manager Candidates**
- B. **Bounceback grants pending**
- C. **Facade Grants pending**

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact Angelique Sharpe at 414-431-2255, or by email at sharling@havenwoods.org or in writing to:

Villard Avenue BID Director
Havenwoods Neighborhood Partnership
6161 N. 64th St. Milwaukee, WI 53218

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.

BID #19 Minutes for November 16, 2022

I. Call to Order

- Brian called the meeting to order at 4:45 pm

II. Roll Call

- Present: Mike, Brian, Jim, Kamesha
- Not Present: Andre & Audrey

III. Statement of Public Notice

- Meeting notice for posting was sent properly posted

IV. Public Comment on items otherwise not on the agenda

- There were no public comments on non-agenda items

V. Action Items

- A. Consideration for approval of September 2022 Minutes. Note, no meeting was held in October as we did not have quorum to hold the meeting.
 - a. Motion to accept the minutes – Mike. Second to accept the minutes – Jim. The motion passed without objections.
- B. Consideration for approval of BID#19 financial statement
 - a. Mike motioned to approve the financials. Kamesha seconded the motion to approve the financials. Motion passed without objections.

VI. Discussion Items

- A. Job Description for new BID Manager – Job description was reviewed. No additional changes or modifications were requested.

VIII. Director's Report

- No Director's report was provided.

VIII. Next BID Board Meeting

A. Date/TIME: January 18th, 2022, 4:30p

B. Meeting Location: Virtual Zoom Meeting Join Meeting:

<https://us02web.zoom.us/j/88097497700?pwd=VHpGWFFiOXBIUE1YZmlMOVNqVC9mQT09#success>

ID: 88097497700 Passcode: 240187

IX. Adjournment

Jim made a motion to adjourn the meeting. Kamesha seconded the motion. The motion passed without objections.

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