



*Jeff Hanewall (BID #19 Board President)*  
*Michael Malatesta (BID #19 Board VP)*  
*Karen Bleach- (BID #19 Board Treasurer)*  
*Brian Rott- (BID #19 Board Director)*  
*Jeanette Wright-Claus-(Board Director)*  
*Andre Carter- (Board Director)*  
*Jim Stachowiak (Pending Board Director)*  
*Stephanie Harling (Havenwoods Executive Director)*  
*Angelique Sharpe (BID #19 Director)*

## **AGENDA BID 19**

**TOPIC:** BID #19 November 2021 Annual Meeting

**MEETING TIME:** November 17th 2021 04:30 PM Central Time (US and Canada)

**MEETING LOCATION:** BODIES EVENTS 5112 N. 37<sup>th</sup> Street Milwaukee, WI 53209

**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 October Minutes
- B. Consideration for approval of BID#19 financial statement
- C. Consideration for approval of BID #19 meeting schedule for 2022
- D. Consideration for approval of BID #19 Board Directors for 2022

**VI. Director's Report**

**VII. 2022 BID Business Awards Presentation**

**VIII. Next BID Board Meeting**

- A. Date/TIME: To Be Announced
- B. Meeting Location: To Be Announced

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 [Angelique@havenwoods.org](mailto:Angelique@havenwoods.org) or in writing to: Angelique Sharpe

Villard Avenue BID Director

Havenwoods Neighborhood Partnership

6161 N. 64<sup>th</sup> 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](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.