



MILWAUKEE DOWNTOWN

Business Improvement District 21 | **301 W Wisconsin Ave. Suite 106** | Milwaukee, Wisconsin 53203
Phone **414.220.4700** | www.milwaukeedowntown.com

MILWAUKEE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT #21

Virtual Board of Directors Meeting and Public Hearing
Thursday, September 17, 2020—8:00 a.m. to 10:00 a.m.

<https://www.dropbox.com/sh/x3asrp290p4d88x/AAAoHlANTTDeopTRUOKRS0Jxa?dl=0>

Please join Beth Weirick’s meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/452807549>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3112](tel:+15713173112)
Access Code: 452-807-549

VIRTUAL MEETING AGENDA

- 1) Introductions | Roll Call (8:00 a.m.)
- 2) Approval of Minutes (8:10 a.m.—Board Action Required)
- 3) 2019 Audit (8:15 a.m.—Board Action Required)
- 4) Year-to-Date Status Report on District Activities (8:25 a.m.)
- 5) Public Hearing for the Year Twenty-Four Operating Plan (8:50 a.m.)
 - Operating Plan Highlights
 - Budget
 - Discussion and Public Comment
- 6) Board Discussion of the Plan (9:10 a.m.)
- 7) Approval of the Year Twenty-Four Operating Plan (9:25 a.m.—Board Action Required)
- 8) Financials | Mary Hintz, Scribner Cohen (9:30 a.m.—Board Action Required)
- 9) Special Economic Development Funds Request (9:40 a.m.—Board Action Required)
- 10) New/Other Business (9:50 a.m.)
- 11) Adjourn (10:00 a.m.)

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 the Executive Committee liaison Lesia Ryerson at 414-220-4700 or email lryerson@milwaukeedowntown.com

DOWNTOWN

CEO
ELIZABETH A. WEIRICK

BOARD OF DIRECTORS
CHAIR
JOSEPH G. ULLRICH
US Bank

VICE-CHAIR
KEVIN KENNEDY
Northwestern Mutual

SECRETARY
TAMMY BABISCH
Colliers International

ASSISTANT SECRETARY
JOHN CREIGHTON
CBRE | JCI

TREASURER
KEVIN BEHL
Madison Medical Affiliates

MALETA J. BROWN
Cushman & Wakefield | US Bank

JOHN COURY
Crestlight Capital

KATIE FALVEY
The Marcus Corporation

MARK FLAHERTY
Jackson Street Holdings LLC

DAVID HUGHES
We Energies

TOM IRGENS
Irgens

SUSAN JOHNSON
Colliers International

PATTI KEATING KAHN
PK2group

GEORGE MEYER
Kahler Slater

PHYLLIS M. RESOP
Pentagon Property Management WI LLC

MIKE ZIMMERMAN
MGIC

SCOTT WELSH
Inland Companies | Colliers Wisconsin

EX-OFFICIO MEMBER

MARK NIEHAUS
Milwaukee Symphony Orchestra

PEGGY WILLIAMS SMITH
VISIT Milwaukee