

BUSINESS IMPROVEMENT DISTRICT No. 2

525 East Chicago Street
Milwaukee, WI 53202
414.273.1173
historicthirdward.org

Business Improvement District No. 2 Board of Director's Meeting Notice and Agenda

Thursday, September 17, 2020

8:00-9:30 AM

By Video Conference (Zoom): Meeting ID: 810 2236 5424
By Phone: 1-312-626-6799/Meeting ID: 81022365424/passcode: 404749

AGENDA

I. Call to Order, Establish Quorum

II. Action Items

- a) Approval of Minutes from May 13, 2020 Board Meeting
- b) Approval of Financial Report through August 31, 2020
- c) Discussion and Approval:
 - a. 2019 Audited Financial Statement
 - b. Sept 2019 – Sept 2020 Annual Report
 - c. 2021 Operating Plan
 - d. 2021 BID Assessments
 - e. 2021 Budget

III. Updates/Reports

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| a) Overall COVID Response | Ron |
| b) BID Activities Update | Ron/Paul |
| c) Streetscapes/Facilities Operations Update | Dave/Paul |
| d) Public Market Update | Paul |
| e) Retail Parking Update | Cindy |
| f) HTWA Update | Jim |

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 BID No. 2 office at the number indicated above or submit a written request via fax or mail. The fax number is 414-273-2205 and address can be found at the top of this notice.