

BUSINESS IMPROVEMENT DISTRICT #4
(Mitchell Street Business)

Board of Directors Meeting
March 20, 2014 - 12 Noon
1635 S. 8th Street, Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon
2. Review and Accept January 16, 2014 Meeting Minutes
(No February 20 meeting minutes --- no quorum)
3. Review and Accept January 2014 Financial Statements
4. Review and Accept February 2014 Financial Statements
5. Executive Director's Report - Distributed
6. Old Business
 - a. Project Updates: Goldmann's, 6th Street Apartment Building Project, White Eagle Hotel, Modjeska Theatre, Vacant Walgreen's Building
 - b. Committee Reports by Committee Chairpersons:

Executive; Safety; Design; Business Information; Business Development/Real Estate; Marketing/Promotion; Nominating; Public Art; Welcome New Merchants/Visit Existing Merchants; Historic Mitchell Street Revitalization
 - c. Brokers' Project Report
 - d. Conflict of Interest Statements
 - e. "Camera Surveillance" Decals - Distribution Project
 - f. 2014 Sun Fair Report
 - g. Safe & Sound, Inc. Surveillance Camera Program
7. New Business
 - a. Updates with Alderman Perez
 - b. BID #4 Building ID Signage
 - c. 2013 Audit
 - d. Other New Business
8. Adjournment

CITY OF MILWAUKEE
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CITY CLERK'S OFFICE