



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

August 6, 2009

Noon-1:30 pm

615 East Washington Ave.
2nd Floor Board Room

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

(Board members, please arrive at 11:45 am if having lunch.)

1. **Call to Order –12 noon** - Lori Kay, Chair
2. **Roll Call**
3. **Approval of Minutes** from July 2, 2009 meeting
4. **Public Comment**
5. **Encroachment fee exemption, Madison Landmark buildings—ACTION ITEM**
Legislative File ID 15225:
Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.
<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=16989>
6. **Peace Park Reconstruction & Visitor Center** – Update. Mike Sturm, Ken Saiki Design Associates.
7. **BID Reauthorization Vote**
-Results
8. **2010 BID Operating Plan Preparation**
 - Draft 2010 Operating Plan (approval scheduled for Sep. 3 meeting)
 - Assessment Method Review Subcommittee
9. **Nominations** – Lori Kay
10. **City of Madison Update** – Alder Mike Verveer, Matt Mikolajewski, Office of Business Resources

11. Staff Reports

a. Mary Carbine, BID Executive Director

- Construction Updates
- Maxwell Street Days promotion recap
- Marketing/Promotions Update
 - UW Student "Move Out Night" Aug. 14-15
 - Ride the Drive (Aug. 30)
 - UW-Madison Homecoming

b. Mitch Freund, BID Programming Coordinator

- Ambassador Program
 - Airstream International Rally June 25-July 4
 - July 4th weekend
 - Art Fair on the Square weekend
 - Maxwell Street Days
- Planting Programs

12. DMI Update – Susan Schmitz, DMI President**13. GSSBA Update** – John Hutchinson, Hawk Schenkel**14. New Business****15. Next Meeting – Thursday, September 3, 2009 - Agenda Items**

2010 Operating Plan Approval

16. Adjournment

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Madison Central BID office at 608-443-1973 or mcarbine@downtownmadison.org. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.