



City of Madison

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

Meeting Agenda – REVISED

Madison Central Business Improvement District (BID) Board of Directors

September 3, 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 August 6, 2009 meeting
4. **Public Comment**
5. **Halloween 2009**
 - a. Update on plans for October 31, 2009, event: Joel Plant (Mayor's Office), Frank Productions, Capt. Mary Schauf (Central MPD)
 - b. Halloween Resolutions, Council Referral – ACTION ITEMS

Legislative File ID 15843 <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17665>
Amending the 2009 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$48,335 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations.

Legislative File ID 15845 <http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17668>
Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween, 2009.

Legislative File ID 15847
<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=17670&mode=print>
Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 30, 2009 to 6:00 a.m. on October 31, 2009, and from 9:30 p.m. on October 31, 2009 to 6:00 a.m. on November 1, 2009.

6. Subcommittee Reports

- a. Nominations Subcommittee – Tom Carto
- b. Assessment Method Review Subcommittee – John Hutchinson

-ACTION ITEM – Subcommittee recommendation clarifying application of current assessment method for buildings under construction.

7. BID Operating Plan 2010 – ACTION ITEM

Consideration and approval of 2010 BID Operating Plan for introduction to Common Council on September 15, 2009.

8. Quarterly BID Budget Update – Stacy Nemeth**9. City of Madison Update – Alder Mike Verveer, Matt Mikolajewski, Office of Business Resources****10. Staff Reports**

- a. Mary Carbine, BID Executive Director
 - Construction Updates
 - Peace Park & Visitor Center plans update
 - King Street Block Party, Ride the Drive recap
 - Planned promotional event – Family Trick or Treat, Oct. 30
 - Website upgrades
 - International Downtown Association conference Sep. 12-15
- b. Mitch Freund, BID Programming Coordinator
 - Ambassador Program
 - Business turnover update
 - Planting Programs

11. DMI Update – Susan Schmitz, DMI President

- Downtown Hospitality Council update

12. GSSBA Update – John Hutchinson, Hawk Schenkel**13. New Business****14. Next Meeting – Thursday, October 1, 2009 - Agenda Items**

Halloween
Nominations
Downtown Plan

15. 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.