



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

April 2, 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 March 5, 2009 meeting

4. Public Comment

5. Chair's Report – Lori Kay

-BID Renewal Cmte update

6. Treasurer's Report – Stacy Nemeth

-Quarterly Budget Update

7. Peace Park Reconstruction

--BID Peace Park Subcommittee – Report & recommendations (ACTION ITEM)

--Friends of Lisa Link Peace Park update – Susan Schmitz

8. City of Madison Update – Alder Mike Verveer, Matt Mikolajewski, Office of Business Resources

-Mayor's bi-annual small business conference, Tuesday, May 12th
"Madison Small Business in Changing Times"

9. Staff Reports

a. Mary Carbine, BID Executive Director

- Construction Update, "Downtown Get-Around Guide"
- BID Business Mix Update
- Parking Rate Increase – recap
- Marketing Cmte - website recommendations followup
- Downtown Plan – next public meeting April 15
- BID Retailing Talk – April 30

b. Mitch Freund, BID Programming Coordinator

- 2009 Downtown Map & Guide update
- Planting Programs
- Ambassador Programs
- Welcome Programs

10. DMI Update – Susan Schmitz, DMI President**11. GSSBA Update** – John Hutchinson, Hawk Schenkel**12. New Business****13. Next Meeting – Thursday, May 7, 2009 - Agenda Items**

- BID Renewal, Plan & Materials

14. Adjournment

Upcoming Subcommittee Meetings:

BID Renewal Subcommittee - Thursday, April 16, 9:30 am
Fiore Companies offices
150 E. Gilman St. (Verex Plaza)

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.