



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

July 3, 2008

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.

1. Call to Order – Lori Kay, Chair

2. Roll Call

3. Approval of Minutes from June 3, 2008, meeting

4. Public Comment

5. Newspaper Vending Plan for State Street Update – Archie Nicolette, City Planning Division

6. Staff Reports

a. Mary Carbine, BID Executive Director

- Construction Updates
- Business Marketing Piece Design Draft
- GMCVB, WAA – partnerships update

b. Mitch Freund, BID Programming Coordinator, Programming Report

- Ambassador Program Report
- Planting/Hanging Baskets Program

c. DMI Update

- Reach Out program

7. Treasurers Report – Stacy Nemeth Quarterly Budget Update

8. Annual Meeting Planning

Review Draft Meeting Presentation
Review 2008 (current) Operating Plan

(Annual Meeting, Wednesday, July 23, 2 – 3:30 pm, Mimosa Books & Gifts Activity Room (2nd floor), 260 W. Gilman St.)

9. Mall Maintenance –

Report from DCC Subcommittee – Mary Lang Sollinger
Report and Recommendations from BID Subcommittee – ACTION ITEM

10. City of Madison Update -- Ald. Mike Verveer; Matt Mikolajewski, Office of Business Resources**11. King Street Update** – Sam Parker**12. GSSBA Update-** John Hutchinson, Hawk Schenkel**13. New Business****14. Next Meeting – Thursday, August 7, 2008 - Agenda Items**

Review draft 2009 BID Operating 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.