



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

June 4, 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 May 7, 2009 meeting
4. **Public Comment**
5. **Ride the Drive**, presentation, Mayor's Office and Krista Rettig, Trek
6. **King Street Block Party**, funding request – ACTION ITEM - Linda Baldwin
7. **Peace Park Reconstruction & Visitor Center – Design Plans**. Ken Saiki Design Associates/MSA.
8. **BID Renewal Update**
9. **2009 BID Operating Plan, 2nd Amendment** - ACTION ITEM
Legislative File ID 14874
Approving the Second Amendment to the 2009 Operating Plan for Madison's Central Business Improvement District (#1).
<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=16617>
10. **Annual Meeting Planning**
11. **City of Madison Update** – Alder Mike Verveer, Matt Mikolajewski, Office of Business Resources

12. Staff Reports

a. Mary Carbine, BID Executive Director

- Information Request/Response
- Construction Updates

b. Mitch Freund, BID Programming Coordinator

- 2009 Downtown Map & Guide
- Planting Programs
- Ambassador Program

13. DMI Update – Susan Schmitz, DMI President

14. GSSBA Update – John Hutchinson, Hawk Schenkel

Maxwell Street Days July 17-19

15. New Business

16. Next Meeting – Thursday, July 2, 2009 - Agenda Items

- Downtown Hospitality Council presentation
- Downtown Plan

17. Adjournment

Upcoming Meetings:

BID Annual Meeting
Tuesday, June 16, 5-6:30pm
Madison Concourse Hotel, 1 W. Dayton St.

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.