



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

May 7, 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 April 2, 2009 meeting
4. **Public Comment**
5. **Tim Cooley**, Economic Development Director for the City of Madison
6. **BID Renewal**
 - a) Subcommittee Update: Co-Chairs, John Hutchinson & Brian Mullins
 - b) Review, Discussion to include:
 - Timeline
 - Draft Materials
 - Ballot, Voting Process
 - c) Annual Meeting
7. **Peace Park Planning update-** Mary Carbine, Susan Schmitz
8. **City of Madison Update** – Alder Mike Verveer, Matt Mikolajewski, Office of Business Resources

9. Staff Reports

a. Mary Carbine, BID Executive Director

- Construction Updates
- Badger Family Spring Visit recap
- April 30 Retailing Talk recap
- Local Strategies in Today's Business Economy – Breakfast May 5
- Small Business in Changing Times – Conference May 12

b. Mitch Freund, BID Programming Coordinator

- 2009 Downtown Map & Guide
- Planting Programs
- Ambassador Programs
- BID Ambassador Appreciation Event May 19
- Welcome Programs

10. DMI Update – Susan Schmitz, DMI President**11. GSSBA Update** – John Hutchinson, Hawk Schenkel

Cars on State, Saturday, May 9

12. New Business**13. Next Meeting – Thursday, June 4, 2009 - Agenda Items**

- BID Renewal, Plan & Materials
- Annual Meeting
- Peace Park Plans

14. Adjournment

Upcoming Meetings:

BID Renewal Subcommittee - Wednesday, May 13, 9:45 am
Murphy Desmond offices
33 East Main St. (Block 89), Suite 500

BID Annual Meeting
Tuesday, June 16, 5-6:30pm
Location TBD

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.