



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

November 6, 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 Oct. 2, 2008, meeting
4. **Public Comment**
5. **Downtown Plan Update** – Bill Fruhling, City of Madison Planning
6. **Halloween 2008** - Post-event discussion
7. **City of Madison Update**
 - a. Alcohol License Density Plan annual report- Katherine Plominski, Alcohol Policy Coordinator
 - b. Matt Mikolajewski, Office of Business Resources
 - c. Ald. Mike Verveer
8. **Vending Oversight Committee report** – Hawk Schenkel
9. **Old Business:**
 - a. Board Nominations
 - b. BID Board Informal Opinion request
 - c. DCC Mall Maintenance Subcmte report – Mary Lang Sollinger
10. **Treasurers Report** – Stacy Nemeth
2009 Budget Planning

11. Staff Reports

a. Mary Carbine, BID Executive Director

- BID Operating Plan status
- BID Business Mix update
- Holiday Marketing, Downtown Madison Holiday Open House
- Construction, Gilman Street Reconstruction Planning
- 2009 Downtown Map & Guide Ad Sales

b. Mitch Freund, BID Programming Coordinator, Programming Report

- Ambassador Program Report
- Planting/Hanging Baskets Program
- Welcome Programs

12. King Street Update – Sam Parker, Susan Schmitz**13. DMI Update** – Susan Schmitz, DMI President

- DMI Annual Dinner
- ReachOut project
- Peace Park update

14. GSSBA Update – John Hutchinson, Hawk Schenkel**15. New Business****16. Next Meeting – Thursday, December 4, 2008 - Agenda Items**
2009 Budget**17. 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.