



City of Madison

Meeting Agenda - FINAL

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

Madison Central Business Improvement District (BID) Board of Directors

October 2, 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** – Stacy Nemeth, Treasurer
2. **Roll Call**
3. **Approval of Minutes** from Sep. 4, 2008, meeting
4. **Public Comment**
5. **Halloween 2008**

UPDATE - Joel Plant (Mayor's Office), Mary Carbine (report from Oct. 1 meeting)

6. **Nominating Committee Report** – Paul Norman

2009 Board and Executive Committee nominations – ACTION ITEM

7. **Old Business:**

Follow up from Sep. 4 Board Meeting and ACTION ITEM:

(Council Referral) - Resolution on Mall Maintenance
Legislative File ID 11811

To amend the formula for calculation of the Mall Maintenance Special Charges for the State Street Mall/Capitol Concourse, to amend the State Street Mall/Capitol Concourse service area, and to approve the schedule of Mall Maintenance Special Charges to be imposed for 2007/2008.
<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=13356&mode=print>

8. Treasurer's Report – Stacy Nemeth

Quarterly Budget Update

9. Reach Out Project – Susan Schmitz (DMI), Mary Carbine

Fall "Pilot Program" re-launch, BID participation – ACTION ITEM

10. City of Madison Update -- Ald. Mike Verveer; Matt Mikolajewski, Business Resources**11. King Street Update** – Sam Parker, Susan Schmitz**12. Staff Reports**

a. Mary Carbine, BID Executive Director

- BID Operating Plan status
- Construction Updates
- October 6 State Street opening event
- Business Marketing Piece feedback
- Holiday Marketing plan, promotional event

b. Mitch Freund, BID Programming Coordinator, Programming Report

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

c. DMI Update – Susan Schmitz, DMI President

- Peace Park update

13. New Business**14. Next Meeting – Thursday, November 6, 2008 - Agenda Items**

2009 Budget – Initial Planning
Halloween recap

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.