



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

April 1, 2010

Noon-1:30 pm

122 W. Washington Ave.
1st 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. Lunch cost: \$7.)

1. Call to Order – 12 noon – Jeanette Riechers, Chair

2. Approval of Minutes from March 4, 2010 meeting

3. Public Comment

4. Guest Presentation & Board Discussion – Downtown Plan Update. Bill Fruhling,
City of Madison Planning

5. City of Madison Update - Ald. Mike Verveer, Matt Mikolajewski, Office of Business
Resources. Updates on:

Capitol Square Streetscape upgrades
Central Library
Peace Park / Visitor Center
Newspaper Box ordinance
Office of Business Resources

6. ALDO Subcommittee Report. Rick Petri

Update on ALRC Subcommittee meetings
Updated BID recommendations for changes to ALDO annual review - ACTION ITEM

7. Treasurer's Report – Mary Carbine (for Stacy Nemeth)

Quarterly Budget Update

8. Staff Reports

Mary Carbine, Executive Director

- Pay-by-space parking meter update
- Capitol Square parking
- Downtown Construction update
- Marketing update

Mitch Freund, BID Programming Coordinator

- Map & Guide
- Ambassador, Planting, Welcome Programs update

9. DMI Update – Susan Schmitz

10. GSSBA Update – John Hutchinson, Hawk Schenkel

11. New Business

12. Next Meeting – Thursday, May 6, 2010

Agenda Items: Downtown Plan – BID Board recommendations

13. Adjournment

14. New office tour for BID Board members

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.