



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

February 4, 2010

Noon-2 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 – Stacy Nemeth, Treasurer

2. Approval of Minutes from January 7, 2010 meeting

3. Public Comment

4. Presentation – 2010 Downtown City Construction Projects Overview – Chris Petykowski, City Engineering

5. Chair's Report & Board Discussion – Stacy Nemeth

2009 Year in Review

2010 Forecast: Areas of Focus, Goals

6. Subcommittee Reports

a. Assessment Method Review Subcommittee - Final Report and Recommendations (ACTION ITEM) - Brian Mullins

b. Alcohol License Density Ordinance Subcommittee –

-Recommended amendments to ALDO (ACTION ITEM)

<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=6740>

-Recommended changes to proposed "Sober Server" amendment (ACTION ITEM)

<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=18278>

7. City of Madison Update

- a. Ald. Mike Verveer – Capitol Square Streetscape update
- b. Matt Mikolajewski, Office of Business Resources

8. Staff Reports

Mitch Freund, BID Programming Coordinator
Map ad sales
Programs update

Mary Carbine, Executive Director
Peace Park Visitor Center update
Multi-space parking meter update
Office move update
FY end forecast update
ICSC Wisconsin Idea Exchange and Alliance Program, April 14 – 15

9. DMI Update – Susan Schmitz
DMI & Downtown Plan

10. GSSBA Update – Hawk Schenkel

11. New Business

12. Next Meeting – Thursday, March 4, 2010 - Agenda Items

09 Fiscal Year end report
2010 Budget Review
2010 Marketing plan & budget

13. 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.