



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

July 1, 2010

Noon-2:00 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 June 3, 2010 meeting
3. **Public Comment**
4. **Chair’s Report:** Jeanette Riechers
5. **Visitor Center.** Guest for discussion: Eric Knepp, Parks Financial and Administrative Manager
 - a) BID-City Use Agreement: ACTION ITEM
 - b) Administrative Behavior Policy - discussion
6. **Overture Center Update, Q & A** – Tom Carto, Overture President & CEO
7. **BID ALDO Subcommittee Report:** Rick Petri/Mary Carbine
 - a) Update on sunset process, recent meetings
 - b) BID ALDO Position – ACTION ITEM
 - c) “Ban List” Ordinance Update
8. **BID Quarterly Budget Update** – Stacy Nemeth, Treasurer
9. **2011 Operating Plan Preparation** – Jeanette Riechers
 - a) Annual Meeting recap.
http://www.visitdowntownmadison.com/uploads/media/BID_AnnMeet2010_Web.pdf
 - b) 2011 Preliminary Budget Forecast – Stacy Nemeth
 - c) Discussion – Program priorities, funding
 - d) Operating Plan approval timeline

10. City of Madison Update: Ald. Mike Verveer, Matt Mikolajewski, Office of Business

Resources

- Central Library update
- Property tax installment proposal update
(see also staff report topics, below)

11. Staff Reports

Mary Carbine, Executive Director

- High Speed Rail Station Location meeting recap
- Wisconsin Tourism Information Center Grant Application
- Construction Updates
- Pay-by-space parking meters
- Proposed traffic signal, bike lane, Mifflin/Webster intersection
- Downtown Plan update
- Marketing update

Mitch Freund, BID Programming Coordinator

- Ambassador Program
- Planting Programs
- Welcome Programs
- Business Turnover

12. DMI Update – Susan Schmitz

13. GSSBA Update – John Hutchinson, Hawk Schenkel

14. New Business

15. Next Meeting – Thursday, August 5, 2010

- Agenda Items:
- 2011 Draft Operating Plan, Budget Forecast
 - ALDO
 - Halloween planning

16. Adjournment

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Madison Central BID office at 608-512-1340 or mcarbine@visitdowntownmadison.com. Please do so at least 48 hours prior to the meeting so that proper arrangements can be made.