



City of Madison

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

Meeting Agenda – FINAL

Madison Central Business Improvement District (BID) Board of Directors

June 3, 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 May 6, 2010 meeting
3. **Public Comment**
4. **Chair’s Report:** Jeanette Riechers
5. **Downtown Plan:** Board recommendations – ACTION ITEM (5 min.)

Background: www.cityofmadison.com/neighborhoods/downtownplan/whatsnew.cfm

DMI Real Estate Professionals recommendations:

http://www.downtownmadison.org/uploads/media/DTREP_10.20.09.pdf

6. **BID ALDO Subcommittee Report:** Rick Petri/Mary Carbine (10 min.)

- a) Recap: May 18, June 2 meetings of ALRC Sbcmtc on Downtown Alcohol Issues & Ordinances
- b) ALDO sunset- next steps

7. **Proposed “Ban List” Ordinance** – BID position. ACTION ITEM

Creating new Section 38.12 and renumbering current Section 38.12 to Section 38.13 to prohibit the sale of alcohol to habitually intoxicated persons; amending Section 24.02 relating to disorderly conduct in a public place while under the influence of alcohol; and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

<http://legistar.cityofmadison.com/detailreport/matter.aspx?key=18138>

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

9. BID Annual Meeting –planning

Annual Meeting – Tuesday, June 22, 5:00 – 6:30 pm
Hovde Building, 122 W. Washington Ave., 1st floor conference room

10. Staff Reports

Mary Carbine, Executive Director
Peace Park/Visitor Center
Construction Updates:
 Capitol Square Streetscapes
 Gilman St.
Pay-by-space parking meters
Ride the Drive
Marketing

Mitch Freund, BID Programming Coordinator
Ambassador Program
Planting Programs
Welcome Programs
Business Turnover

11. DMI Update – Susan Schmitz
-Special New Faces, New Place, Thursday, May 13, Hovde Building

12. GSSBA Update – John Hutchinson, Hawk Schenkel

13. New Business

14. Next Meeting – Thursday, July 3, 2010

Agenda Items: Visitor Center Use Agreement
 ALDO
 Quarterly Budget Update
 Annual Meeting Recap

15. 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.