



BID 39 Annual Meeting
Saturday, August 25, 2018 @ **3:00 PM**
The Center Street Library Community Room
2727 W. Fond du Lac Avenue
Milwaukee, WI 53210

Agenda

Public Hearing on the 2019 proposed Operating Plan and all property owners and business owners within BID #39 district should attend. Copies of proposed Operating Plan are available for inspection and pick up or mailing (including email) from the Center Street Marketplace Business Improvement District #39 by calling 414.306.3586 or emailing Jennifer@centerstreetmarketplacebid39.org. A vote will be taken at this meeting to approve the proposed plan and submit it to the City for its approval.

- I. Call to Order
- II. Welcome & Introductions
- III. Old Business:
Review & Approval of April 28, 2018 Board Meeting Minutes.
- IV. New Business:
 - A. BID Annual Accounting Report (McCray & Associates)
 - B. Review and Approval of the BID 39 / 2019 Operating Plan & Budget
 - C. BID 39 Bylaws – Update/Amend
 - D. BID 39 Financial Control & Accountability Guidelines – Update
 - E. Center Street Days -Committee FY2019
 - F. Election of Officers
- V. Next Meeting date (TBD)
- VI. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance, contact the Legislative Services ADA coordinator at 286-2998, FAX (286-3456), (TDD) 286-2-25 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202. Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.

Wis. Stat. 985.07(2)