



## **BID 39 Center Street Annual Meeting – Public Hearing Saturday, August 22, 2020 (2:30PM)**

**Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/470369237>

**You can also dial in using your phone.** United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code: 470-369-237**

### **Public Hearing Notice & Agenda**

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**NOTICE** of Public Hearing on the 2021 proposed Operating Plan and all property owners and business owners within BID #39 district should attend. Copies of the 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](mailto: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 (2 minutes)
- II. Welcome & Introductions (5 minutes)
- III. Old Business:
  - A. Review & Approval of prior Board Meeting Minutes (June 16, 2020) (5 min.)
- IV. New Business:
  - A. Executive Director Updates (10 minutes)
  - B. Annual Accounting Report (Sidekick Accounting Services) (5 min.)
  - C. Legal Opinion (Maistelman & Associates, LLC) (15 min.)
  - D. Review and Approval of the BID 39 / 2021 Operating Plan & Budget (15 min.)
  - E. Election of Officers (5 min.)
- V. Next Meeting Date – October 24, 2020 (2:30PM) – Virtual Meeting
- 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](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.*