



BID 39 Center Street Board Meeting (virtual - Zoom) Wednesday, January 10, 2024 (6:00 PM) Agenda

Topic: BID 39 Jan 10, 2024 Time: 06:00 PM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/7972288735?omn=85072981272>

Meeting ID: 797 228 8735

Dial by your location

• +1 312 626 6799 US (Chicago)

- I. Call to Order (2 minutes)
- II. Welcome & Introductions (5 minutes)
- III. Old Business:
 - A. Review & Approval of prior Board Meeting Minutes (October 24, 2023) (5 min.)
- IV. New Business:
 - A. Executive Director Updates (5 minutes)
 - a. 2024 Board member committees
 - B. December 2023 Holiday Event
 - C. HWY 175 Project Participation
 - D. Cardiff initiative status
 - E. Toxic Town Hall Questionnaire status
 - F. Board member vacancy and renomination status
 - G. New businesses in the BID
 - H. Center Street Economic Development Corporation, Inc.
 - a. 2024 meeting schedule
 - b. Board member training.
 - c. Strategic Engagement Plan – goals from 12/2023
- V. Next Meeting Date – March 13, 2024 – 6PM – In person and/or Virtual
- 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.

Wisconsin Stat. 985