Board Members Present

David Stegeman (phone)      Eric Leaf (phone)      Summer Strand (phone)
Michael DeMichele (phone)   Alpha Jalloh (phone)  John Rossetto (phone)

Others Present

Dan Adams, HDI      Lilith Fowler, HDI

Agenda

1. Call to order, welcome, and introductions.

2. Projects and Programs
   a. Riverwalk Design Standards
      i. Contribution of $20,000 towards $90,000 total budget.
      ii. Summer Strand requests that someone from Construction Resources Management be consulted on the development of the challenging Harborwalk section as part of creation of the Riverwalk Design Standards.

Motion to contribute $20,000 towards the creation of Harbor District Riverwalk Design Standards, contingent on a BID 51 board member being included on the contract management team for the project. Moved by Michael DeMichele, seconded by Alpha Jalloh, unanimous approval.

3. Adjourn

4. Next Meeting - February 19th @ 9:00 am @ UWM School of Freshwater Sciences