

Business Improvement District #51

October 18, 2018 3:30 pm
Paul Davis Restoration
2000 S 4th St., Milwaukee, WI 53204

Board Members in Attendance

David Stegeman	Eric Leaf	Summer Strand (late)
John Rossetto	Josh Weber	

Other Attendees

Dan Adams, HDI	Natanael Martinez, DCD	Renee Messing, Ritz Holman
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Agenda

1. Call to order, welcome, and introductions
2. Approval of minutes from September 26, 2018 meeting

Motion to approve the minutes from the September 26, 2018 BID No. 51 board meeting. Moved by Josh Weber, seconded by Eric Leaf, unanimous approval.

3. Treasurer's Report
 - a. Audit with Ritz Holman
 - i. As we grow, we may want to consider a new accounting ledger (Quickbooks, etc.). May be opportunity to use Harbor District, Inc.'s Quickbooks account.

Motion to accept the audit of financial statements performed by Ritz Holman. Moved by Eric Leaf, seconded by Josh Weber, unanimous approval.

4. Election of Officers

Motion to reelect the current slate of officers - David Stegeman as Chair, Josh Weber as Treasurer, and Summer Strand as Secretary - to one-year term. Moved by John Rossetto seconded by Eric Leaf, unanimous approval.

5. 2019 Operating Plan

Motion to approve the 2019 BID 51 operating plan. Moved by Josh Weber seconded by Eric Leaf, unanimous approval.

6. 2017 Annual Report

Motion to approve the 2017-18 BID 51 annual report. Moved by Eric Leaf seconded by Josh Weber, unanimous approval.

7. Potential BID Expansion

8. BID Projects and Programs

a. Branding and Identity Workshop and Plan

b. Trash Wheel

c. Bridge Lighting

i. Have Marty Peck come to a future BID meeting and talk about lighting items in the Harbor District.

9. Next Meeting

10. Adjournment of Business Meeting and enter into BID 51 Annual Meeting & Open House

a. Presentation at 5:00 pm by David Stegeman from the Michels Corporation, John Koetz from Komatsu Mining Corporation, and Rocky Marcoux from the City of Milwaukee Department of City Development

b. Open Social and Networking