

**Business Improvement District #51**

January 31, 2019 2:00 Pm

UWM School of Freshwater Sciences

600 E. Greenfield Ave., Milwaukee, WI 53204

Call-in # (646) 749-3112, Access code # 573-002-869

**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