

Business Improvement District #51
November 4, 2019 11:00 am
UWM School of Freshwater Sciences
600 E. Greenfield Ave., Milwaukee, WI 53204

Board Members in Attendance

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

Others in Attendance

Dan Adams, HDI	Lilith Fowler, HDI	Stephanie Sherman, HDI
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Minutes

1. Call to order, welcome, and introductions
2. Approval of prior meeting minutes
 - a. [September 23, 2019](#) meeting

Motion to approve the minutes of the September 23, 2019 BID 51 board meeting. Moved by Michael DeMichele, seconded by Eric Leaf, unanimous approval.

3. [Treasurer's Report](#)
 - a. For Harbor View Plaza expenses, HDI can cover costs and then BID 51 can reimburse quarterly. HDI needs to provide invoices for any costs.
4. [BID Metrics Report](#)
5. Projects and Programs
 - a. Murals
 - i. Proposed next steps with Wallpapered City (Updated Master Agreement)

Motion to enter into an agreement with Wallpapered City for services related to the creation of murals in the Harbor District for an amount not to exceed \$2,500. Moved by Michael DeMichele, seconded by Eric Leaf, unanimous approval.

- b. Property Improvement Grant

6. Other Business
 - a. BID Expansion Update
 - b. Catalytic Project Discussion
7. Events
 - a. BID 51 Fall Open House
 - i. Wednesday, November 20, 2019 from 4:30 to 6:30 pm at Enlightened Brewery (2020 S. Allis St.)
 - b. [Blue Crew Area of Concern Sediment Cleanup Informational Meeting](#)
 - i. Wednesday, November 13th, 2019 from 4:30 to 7:00 pm at Discovery World (500 N. Harbor Dr.)
 - c. Water-Centric City Design Workshop w/ ECO City of Milwaukee
 - i. Wednesday, November 6, 2019 from 8:30 am until 5:00 pm at UWM School of Freshwater Sciences
8. New Business
 - a. Ask MMSD to come report to the BID board on their work to address odors at their place.
 - b. We need to reconstitute the BID 51/HDI Government Affairs Committee.
9. Next Meeting
 - a. Joint meeting with Harbor District, Inc. board on December 3, 2019 at 9:00 am at the UWM School of Freshwater Sciences.
 - b. All-day retreat with HDI board on February 7, 2019.
10. Adjournment

Motion adjourn the meeting. Moved by John Rossetto, seconded by Eric Leaf, unanimous approval.