

Business Improvement District #51
September 23, 2019 3:30 pm
UWM School of Freshwater Sciences
600 E. Greenfield Ave., Milwaukee, WI 53204

Board Members in Attendance

Summer Strand (phone) David Stegeman Michael DeMichele
Alpha Jalloh (phone)

Others in Attendance

Dan Adams, HDI Lilith Fowler, HDI

Agenda

1. Call to order, welcome, and introductions
2. Approval of prior meeting minutes
 - a. [September 10, 2019 meeting](#)

Motion to approve the minutes of the September 10, 2019 BID 51 board meeting. Moved by Alpha Jalloh, seconded by Summer Strand, unanimous approval.

3. [Treasurer's Report](#) & Admin
 - a. [Financial Statement](#)

Motion to approve the BID 51 Financial Statement for the 2018-2019 fiscal year as prepared by Krause & Associates, S.C. Moved by Michael DeMichele, seconded by Alpha Jalloh, unanimous approval.

4. [Service Agreement with Harbor District, Inc.](#)
5. [BID Metrics Report](#)
5. Projects and Programs
 - a. WaterMarks Project - presentation by Mary Miss and Aaron Asis from Watermarks MKE/CALL
 - b. Murals - request an updated proposal from Wallpapered City

6. Other Business
 - a. BID Expansion Update
 - b. BID/NID Week Milwaukee and District Greening Award
 - c. DNC 2020
7. Next Meeting - late October/early November
8. Adjournment