

BID 51
June 8, 2017
1:30 pm – 3:00 pm
UWM School of Freshwater Sciences
600 E. Greenfield Ave, Milwaukee, WI 53204
Room 3093

Members in Attendance:

Josh Weber
Eric Leaf
David Stegeman
Michael DeMichele
Summer Strand (on phone)

Harbor District Staff:

Lilith Fowler
Molly McLaughlin

1. Approval of last meetings minutes

Motion to approve the minutes. Moved by Josh Weber and seconded by Eric Leaf

2. Review and approve the bylaws

Motion to approve the bylaws. Motion by Josh Weber and Seconded by Eric Leaf.

3. Discuss possible BID Board nominees

It was agreed that Lilith Fowler and David Stegeman were to meet with John Rossetto from Transfer Pizza to see if he would be interested in joining the board.

4. BID outreach event

The BID is going to invite all its members to Harbor District's Annual Meeting on August 8th. The BID Board agrees that they need to finalize their goals before then. For the August 8th event, the BID Board has asked Harbor District to signify BID members on their name tags and for a BID map to be displayed with information. Then in September, the BID will have its formal Annual Meeting where the Operating Plan will be drafted.

5. Developing a plan for BID activities

The BID Board has asked Lilith Fowler to come up with a menu of possible activities and projects for the BID to support.

6. BID bus tour recap

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at <http://city.milwaukee.gov/lobbying> or by calling [414-286-2238](tel:414-286-2238).