

BID 51
August 4, 2017
2 pm - 3:30 pm
UWM School of Freshwater Sciences
600 E. Greenfield Ave, Milwaukee, WI 53204
Room 3093

Meeting Minutes:

Meeting called to order at 2:04 pm

1. Minutes from June
Motion to approve the minutes. Moved by Eric Leaf and seconded by Michael DeMichele.
2. New candidate: John Rossetto, Transfer Pizzeria
Board agreed to recommend John Rossetto to Mayor for consideration to fulfill Paul Kerber's remaining 3-year term. Motion to approve. Moved by Josh Weber and seconded by Eric Leaf.
3. BID planning
 - Goals
 - "Menu" of projects
 - **Motion to approve spending \$6,000 to support the Harbor District website. Moved by Josh Weber and seconded by Eric Leaf**
 - **Motion to approve spending \$3,000 to support the Harbor District Mural Project. Moved by Josh Weber and seconded by Eric Leaf**
 - **Motion to approve spending \$18,000 to support project management by Harbor District, Inc. Moved by Michael DeMichele and seconded by Eric Leaf.**
 - Update on WaLUP planning and catalytic projects
 - Expenditures for 2017
 - Operating Plan for 2018

4. August 8th event with Harbor District

5. BID Annual Meeting planning

Meeting date set for Wednesday, September 20, 2017 at 4pm.

6. Administration Fee & Reimbursements to Harbor District, Inc.

Motion to adjourn the meeting. Moved by Michael DeMichele and seconded by Josh Weber.

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