

BID 51
May 9, 2017
UWM School of Freshwater Sciences
600 E. Greenfield Ave, Milwaukee, WI 53204
Room 1099
2pm
Meeting Minutes

Members in Attendance:

David Stegeman
Eric Leaf
Josh Weber
Toni Rivera
Michael DeMichele
Bob Carlson (on behalf of Summer Strand)

Guests:

Natanael Martinez

Harbor District Staff:

Lilith Fowler
Molly McLaughlin

Meeting began at 2:01 pm with introductions.

The meeting jumped ahead to the resignation and replacement of Paul Kerber.

1. Approval of last meetings minutes

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

2. Resignation and Replacement

Paul Kerber is stepping down from the board due to taking a new job.

When looking for a board replacement, we need to find a balance

between the business geographic location and business type. It was

suggested that maybe we should look for another Port user. David

Stegeman offered to call Paul Vornholt from the Port to get some names

to circulate around. Natanael Martinez informed the board that the new

board member would need to serve out the remainder of Paul Kerber's

term.

3. Bank Account Update

Josh Weber informed the board that the BID now has a bank account with First Bank. The debit card and checks will be mailed to Harbor District. Natanael Martinez brought the board their first check that Josh Weber is to deposit.

4. Harbor District Bus Tour

5. Adjournment – 3:30pm

Motion to adorn the meeting. Moved by Michael DeMichele and seconded by Toni Rivera.

At the next meeting, the first thing on the agenda will be to review and acceptance of the Bylaws. Before the meeting the redline version of the bylaws will be disturbed to the board members for review.

Next meeting: Thursday, June 8, 2017 – 1:30 pm – 3:00 pm