

Business Improvement District #51
May 24, 2018 8:00 am
UWM School of Freshwater Sciences
600 E. Greenfield Ave., Milwaukee, WI 53204

Board Members in Attendance

David Stegeman	Josh Weber	Michael DeMichele
Eric Leaf	John Rossetto	Alpha Jalloh

Other Attendees

Dan Adams, HDI	Lilith Fowler, HDI	Natanael Martinez, DCD
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Board Members Excused

Summer Strand

Agenda

1. Call to order, welcome, and introductions
2. Approval of minutes from April 30, 2018 meeting

MOTION TO APPROVE THE MINUTES OF THE APRIL 30, 2018 MEETING OF THE BID 51 BOARD. Moved by Josh Weber, seconded by Eric Leaf, unanimously approved.

3. Treasurer's Report
4. Harbor District, Inc. Contract

MOTION TO APPROVE THE SERVICE CONTRACT WITH HARBOR DISTRICT, INC. Moved by Alpha Jalloh, seconded by Josh Weber, unanimously approved.

5. Projects
 - a. Branding Workshop and Master Plan

- i. RFP distributed on May 8, Questions due by May 24, and Final Responses due by May 30
 - b. Real Estate Development Tours
 - i. Plunkett Raysich Architects, LLP is the presenting sponsor
 - c. Slosh Park / Greenfield Avenue Public Plaza Update
- 6. Other Items
 - a. Letter to MMSD
 - i. Ask MMSD to report to our group after the study is completed.
- 7. Next Meeting - Tuesday, June 19 @ Noon @ Transfer
- 8. Adjournment of BID No. 51 Business Meeting
- 9. Strategic Planning Session with Harbor District, Inc. Board of Directors