



Regularly Scheduled Board of Directors Meeting
Village Hall – second floor committee room
3930 N. Murray Ave.
Wednesday, January 18th, 2017
8:30 A.M.

Agenda

1. Call to order Mr. Ryan
2. Approval of minutes from December 14th meeting Mr. Ryan
3. Financial Report – quarterly report Mr. Plaisted
4. Strategic Planning adoption Mr. Ryan
5. Executive Director’s Report
 - a) Façade grant and Business Loan final program (memorandum of agreement)
 - b) Marketing Coordinator Request for Qualifications draft
6. Consideration/review of contracts for executive director and marketing services Mr. Ryan
 - a) *Notice of closed session: The BID board may consider entering into closed session under Sec. 19.85(1) Wisconsin Statutes, “(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”. This item is on the agenda to discuss the professional executive director and marketing services contracts for the BID.*
7. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.