



Regularly Scheduled Board of Directors Meeting  
Village Hall – second floor committee room  
3930 N. Murray Ave.  
THURSDAY, November 16th, 2016  
8:30 A.M.

### Agenda

- |   |              |
|---|--------------|
| 1. Call to order  | Mr. Ryan     |
| 2. Approval of minutes from October 20th meeting  | Mr. Ryan     |
| 3. Financial Report   | Mr. Plaisted |
| 4. Marketing Report   | Ms. Boehm    |
| 5. Façade Grant Program/Business Loan Program Changes   | Mr. Plaisted |
| a) Consideration to withdraw request to the Village for \$50,000 of additional funding for the BID managed façade grant program.  |              |
| b) Consideration of transfer of all unspent funds in the segregated Façade account on or before Dec. 31 <sup>st</sup> , 2016  |              |
| 6. Strategic Planning follow-up   | Mr. Ryan     |
| 7. Consideration/review of contracts for executive director and marketing services  | Mr. Ryan     |
| a) <i>Notice of closed session: The BID board may consider entering into closed session under <u>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"</u>. This item is on the agenda to discuss the professional executive director and marketing services contracts for the BID.</i> |              |
| 8. Adjournment  |              |

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