



Regularly Scheduled Board of Directors Meeting
Village Hall – second floor committee room
3930 N. Murray Ave.
Wednesday, December 14th, 2016
8:30 A.M.

Agenda

1. Call to order Mr. Ryan
2. Approval of minutes from November 16th meeting Mr. Ryan
3. Financial Report – year end projection Mr. Plaisted
4. Marketing Report Ms. Boehm
5. Strategic Planning follow-up Mr. Ryan
6. Executive Director's Report
 - a) Slate of candidates for new and renewed board memberships
 - b) Façade grant and Business Loan final program (memorandum of agreement)
7. 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.*
8. Adjournment

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