

Milwaukee Downtown
Business Improvement District #21
600 East Wells Street
Milwaukee, Wisconsin 53202
414.220.4700 Fax: 414.220.4710
www.milwaukeedowntown.com



July 8, 2004

ELIZABETH A. NICOLS
Executive Director

BOARD OF DIRECTORS

CHAIR
THOMAS G. BERNACCHI
Towne Realty, Inc.

VICE-CHAIR
GARY P. GRUNALI
GPO | Gilbane

SECRETARY
DEBRA L. USINGER
Fred Usinger, Inc.

ASSISTANT SECRETARY
RONALD A. SHUSTER
Northwestern Mutual

TREASURER
GERALD RAPPAPORT
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JAMES BAILLON
We Energies
PAUL E. BORAWSKI
ASQ

WILLIAM V. DeLIND
DeLind Fine Art, Inc.
DAVID G. DOMRES
U.S. Bank

PATRICK DONNELLY
Hyatt Regency Milwaukee
DENNIS FALLON
Cobalt Corporation

DEXTRA HADNOT
SBC

WILLIAM E. HALPER
MB Real Estate LLC
JANET E. KUSKO
Tower Realty Management Corporation

MARIE A. MYSZKOWSKI
Polachek Property Management Corporation

WILLIAM ORENSTEIN
Williams Development Corporation
PHYLLIS M. RESOP
Pentagon Property Management

JOSEPH T. WEIRICK
Polachek Property Management Corporation

WILLIAM O. ZEIDLER
MGI Support Services Corporation

EX-OFFICIO MEMBERS
ODUS NELSON
GMOVB

JON L. WELLMÖFFER
Milwaukee Redevelopment Corporation

Jennifer Meyer
Office of the Mayor
200 East Wells Street
Milwaukee, WI 53202

Subject: Milwaukee Downtown BID #21 Board Appointments

Dear Jennifer:

I hope you are enjoying the summer season.

At our regularly scheduled July 8, 2004 Milwaukee Downtown BID #21 Board of Directors meeting, recommendations were made to reappoint members whose terms were expiring and to fill two vacancies caused by resignations. A list of those recommendations is attached for your information. I have also enclosed the biographies of the two board members who are being newly appointed.

We are hoping to have these appointments confirmed by the Council by the end of July. I would appreciate anything you can do to help accommodate this schedule.

If you have any questions or concerns please contact me directly at 220-4705.

Thank you for your ongoing assistance.

Sincerely,

Elizabeth A. Nicols
Executive Director

EAN:paa

Enc: Slate of Recommendations; Biographies

Copies: Rhonda Manual
Kathleen Mollica

Clean, Safe & Friendly

Nominating Committee Recommendations as of June 2, 2004
 Business Improvement District No. 21
 Board of Directors
 As of April 1, 2004

<u>Board Member</u>	<u>Category Based on Operating Plan</u>	<u>Term Expiration</u>	<u>Recommendation</u>
1. Thomas G. Bernacchi Towne Realty, Inc.	Multi-tenant Office Building § III(D)(2)(c)	3/14/05	
2. Gary P. Grunau Schlitz Park	4th-9th Largest Office Building § III(D)(2)(b)	4/06/04	Reappoint
3. Debra L. Usinger Fred Usinger, Inc.	Street Level Retail Business § III(D)(2)(f)	3/14/05	
4. Ronald A. Shuster Northwestern Mutual	Owner-Occupied Building § III(D)(2)(d)	5/10/04	Reappoint
5. Gerald Rappaport Hilton Milwaukee City Center	Hotel § III(D)(2)(g)	6/02/06	
6. James Baillon We Energies	Tax Exempt Entity Making Voluntary Contribution § III(D)(2)(h)	7/18/05	
7. Paul E. Borawski ASQ	Single Tenant Building § III(D)(2)(d)	1/09/06	

<u>Board Member</u>	<u>Category Based on Operating Plan</u>	<u>Term Expiration</u>	<u>Recommendation</u>
8. William V. DeLind DeLind Fine Art, Inc.	Street Level Retail Business § III(D)(2)(f)	3/09/06	
9. David G. Domres US Bank	1 of 3 Largest Multi-tenant Office Buildings § III(D)(2)(a)	Resigned	Joe Ulrich, US Bank
10. Patrick Donnelly Hyatt Regency Milwaukee	Hotel § III(D)(2)(g)	3/14/05	
11. Dennis Fallon Cobalt Corporation	At-large § III(D)(2)(i)	Resigned	Liz Bartlett United Government Services
12. Dextra Hadnot SBC	At-large § III(D)(2)(i)	5/13/06	
13. William F. Halper MB Real Estate LLC	1 of 3 Largest Multi-tenant Office Buildings § III(D)(2)(a)	5/10/04	Reappoint
14. Janet E. Kusko Tower Realty Management Corporation	4th-9th Largest Office Building § III(D)(2)(b)	5/22/06	
15. Marie A. Myszkowski Polacheck Management	1 of 3 Largest Multi-tenant Office Buildings § III(D)(2)(a)	5/22/06	

<u>Board Member</u>	<u>Category Based on Operating Plan</u>	<u>Term Expiration</u>	<u>Recommendation</u>
16. William Orenstein Williams Development Corporation	Multi-tenant Office Building § III(D)(2)(c)	6/02/06	
17. Phyllis M. Resop Pentagon Property Management	Multi-tenant Office Building § III(D)(2)(c)	3/14/05	
18. Joseph T. Weirick Polacheck Management	Shops of Grand Avenue § III(D)(2)(e)	4/09/04	Reappoint
19. William D. Zeidler M & I Support Services Corporation	Owner-Occupied Building § III(D)(2)(d)	2/23/06	