

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

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DEBRA L. USINGER  
Fred Usinger, Inc.

**ASSISTANT SECRETARY**  
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Northwestern Mutual

**TREASURER**  
GERALD RAPPAPORT  
Hilton Milwaukee City Center

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	