

# CITY OF MILW BID #19

## AGENDA

February 17,  
2015

12 noon

3323 W. Villard  
Milwaukee, WI 53209

- Call to Order
- Roll Call
- Old Business
- Approval of Previous Meeting Minutes
- Treasurer's past monthly Reports
- New Business  
*Alderman*  
*REW H - Tracy*
- Treasurer's Report and or budget
  - Budget Overview
  - Events coordinator & Economic Development upcoming overview
  - Other new business
- Calendar of events and approval of board expansion
- Limit meetings to quarterly  
*Every other month*
- From the desk of the President:  
Introduction of and welcome new businesses
- Adjournment

City of Milwaukee BID #19

Minutes, for February 17,2015 Board Meeting

Meeting came to order at 12:25 pm:

Roll Call: Pastor Renfro, Ron Guierer, Chuck Belin, Quincy Anderson, Delores Ramey, Tracy Wanderssen, William Utsey, Lucky Dasia, Lynette Eggars, John Carter, Mike Malatetia, Tim Mahone, Walter Chesser, Yvonne Ali, Rita Warford, Deshae Agee (excused absent Dr. Wheatfall, Board Member, Family Er). Quarum present.

Business owners: Mike Matalesta, owner of 5300 N 53rd Street. The have an industrial rail car cleaning service. He is anticipating creating 5-15 jobs.

Business owner: John Carter & Lynette Eggars, owner of L & J convience and beauty supply store. They are located in the old Wilbertes Bakery building on 37th & Villard.

Business owner: Tracy Wanderssen of EWH Accounting. Tracy gave a presentation of how the accounting firm could benefit the BID business. Discussion on EWH's accounting and procedures and services. Board voted to table their services until next board meeting pending more information and cost.

Business Owner: Quincy Anderson of Traders Auto located at 3938 W. Villard will hire employees refered by UMOS and LaCausa. He wants to open a minor car and tire service.

Business Owner: Lucky of Villard Pump requested the support of the BID to be opened 24 hours a day and that a letter be sent to the City acknowledging support. A motion was made and approved to support him.

Presentation: Deshae Agee, City of Milwaukee Department of City Development. Informed the businesses about the various grants such as the Signage grants, White Box grants available to cover renovation for businesses up to 75% of costs up to \$25,000 cost for \$35,000 cost.

Discussion on limiting board meetings to bi-monthly. No action was taken at the time

The economic development and events coordinator gave a brief informational and overview of up coming events.

The board welcomed Ron Guierer of Fixturemart and Shariff Jaber of Villard Food-town to the board.

Motion was made and approved to terminate Barry Mimis as the BID Manager.

Meeting was adjourned.

respectfully submitted,

Yvonne Ali, Secretary