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MAYOR'S OFFICE

February 18, 2009

Mayor Tom Barrett City of Milwaukee 200 East Wells Street – Room 201 Milwaukee, WI 53202

RE:

BID #16 Board Resignations and New Board Nomination

Dear Mayor Barrett:

The purpose of this correspondence is to inform your office of the following resignations which recently occurred by Business Improvement District #16 Board members:

Lora Pryor Nathanlel Lynn

These individuals resigned from their positions on the Board as a result of circumstances related to their employment within the District.

We would also like to take this opportunity to place the name of Thad Nation before the City as a prospective member on the Board. Mr. Nation has expressed an interest and a willingness to serve on the Board and we believe his background and experience will enable him to make a valuable contribution to the Board and to the District.

Pursuant to action taken by the Board in accordance with the By-Laws of BID#16, the Board hereby nominates Mr. Thad Nation to fill one of the vacant, three (3) year terms currently existing on the Board. Accordingly, we have included a cover letter submitted by Mr. Nation and a copy of his resume.

Thank you for your kind consideration of this matter and please let us know if there is any other information needed in order to further Mr. Nation's proposed appointment to the Board.

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Gordon J. Stelmle

Cc: Alderman Willie L. Hines, Jr.

and Alderman Michael J. Murphy and the second and second and

Rhonda Manuel, DCD

Dwayne Edwards, DCD