

OCTOBER 8, 2015

BID #19

Board

Sign in Sheet:

1. Peter A Rengro
2. Rita B. Warford
3. Chuck Bolin
4. Karl Sings
5. Shylah
6. Delores Ramey
7. Daniel Blackburn
8. Earl E. Woodard
9. Ricky Lockett
10. Kim Sapp
11. Jeanie Park
12. Scott Metch - DNS-
13. Willa Smith
14. Deshea Agee
15. T Rogers
16. Angela Blalock
17. Tom Otenhart
18. KEL Little
19. Robert D. Martin
20. VA Miller
Vernon Miller

City of Milwaukee BID 19
Meeting Minutes
October 8, 2015 5PM
Annual Meeting

Board Members Present: Sandra Renfro, Chuck Belin, Yvonne Ali, Rita Warford, Dr. Earl Wheatfall.

Others Present: Scott Mulch, Paul Singh, Shariff Jaber, Daniel Blackburn, Delores Ramey, Kirby Lockett, James Braggs, Jeanie Carr, Willie Smith, Deshea Agee, T. Rogers, Angela Blalock, Tom Dienhart, Ken Little, Pauletta Macey, Venessia Miller

1. Call to Order

- The Meeting was called to order at 5:00 PM by President Sandra Renfro

2. Introductions

- Those present introduced themselves and the business they own or represented

3. Department of Public Works

- Discussed upcoming projects, none that directly affected BID 19

4. Milwaukee Police Department

- Was not present

5. Presentation of the Proposed 2016 Operating Plan

- Daniel Blackburn (BID Manager) presented the operating plan
- There was a motion and second to approve the Operating Plan
- The Motion was approved.

6. Nominations for BID Board

- The Following people were nominated for the Bid Board:

Lockett	Kirby
Smith	Willie
Jeanie	Carr
Blalock	Angela
Braggs	James
* Belin	Chuck - Re-Appoint
* Warford	Rita - Re-Appoint
* Ali	Yvonne - Re-Appoint
* Renfro	Sandra - Re-Appoint
Singh	Pawanjit (Paul) -
- - - Jaber	Shariff -
* Wheatfall	Dr. Earl - Re-Appoint
Miller	Venessia
- - - Giguere	Ron (Giguere)

7. Adjournment

- There was a motion and second to adjourn the meeting
- The motion was approved

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Public Notice
Business Improvement District #19

NOTICE IS HEREBY GIVEN
that a meeting has been scheduled for the
BUSINESS IMPROVEMENT DISTRICT #19
BID #19 Headquarters
3328 W. Villard Avenue
Milwaukee, WI

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Meeting Date:

October 8, 2015

5:00 PM

AGENDA

BID 19 Annual Meeting

Tom Barrett
City of Milwaukee
Mayor

Ashanti Hamilton
Alderman

Board of Directors:
Pastor Sandra Renfro
Board President

Chuck Belin
**Vice President
& Treasurer**

Yvonne Ali
Secretary

Rita Warford

Dr. Earl Wheatfall

1. Call to Order
2. Introductions
3. Department of Public Works
To discuss upcoming Projects
4. Milwaukee Police Department
To discuss response times and area crime.
5. Presentation of the Proposed 2016 Operating Plan
6. Nominations for BID Board
7. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact our BID office at (414)517-2918 or by writing Daniel Blackburn, BID Manager, 3328 W. Villard Ave, Milwaukee, WI, 53209 or via Email: milwbid19@gmail.com.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov lobby or by calling 414-286-2238.

City of Milwaukee
Business Improvement District 19
Board Member Nominations

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Milwaukee BID 19 will be accepting nominations for board members during our annual meeting scheduled for October 8, 2015 at 5PM

The Board's primary responsibility is to implement this Operating Plan. This will require the Board to negotiate with providers of services and materials to carry out the Plan; to enter various contracts; to monitor development activity; to periodically revise the Operating Plan; to ensure District compliance with the provisions of applicable statues and regulations; and to make reimbursements for any overpayments of the BID assessments.,

State law requires that the Board be composed of at least five (5) members and that a majority of the

Board members be owners or occupants of property within the District.

It is recommended that the BID board be structured and operated as follows:

1. Board Size – Thirteen (13)

*** The Board operates under a "GO FORWARD" attitude. Therefore, we have business owners that are waiting aggressively to be a part of such a wonderful change focused board. ***

2. Composition- At least seven members or a majority of the board (whichever is smaller) are owners or operators of property within the District. Any non-owners or operators appointed to the Board shall be a resident of the City of Milwaukee. The Board will elect its President from among its members

3. Term- Appointments to the Board will be for a period of three years

4. Compensation- None

5. Meeting- All meeting of the Board will be governed by the Wisconsin Open Meetings Law.

6. Record Keeping- Files and records of the Board's affairs will be kept pursuant to public record requirement.

7. Staffing- the Board may employ staff and/or contract for staffing services pursuant to this Plan and subsequent modifications thereof.

8. Meetings- The Board will meet regularly, at least twice (2) a year. The Board will adopt rules of order (bylaws) to govern the conduct of its meetings if none are in place.

In addition to item 2, listed above, Board members must not be delinquent with their City of Milwaukee property taxes or have any code violations on their property.

We are also asking that each Board Member be willing to dedicate at least four (4) hours sper month to conducting the business of the BID (i.e. meetings, responding to emails, reading reports, etc.)