

BID 26

Menomonee Valley Business Improvement District
301 West Wisconsin Avenue, Suite 400B
Milwaukee, WI 53203
414 -274-4655

September 14, 2004

The Honorable Tom Barrett
City Hall, Room 201
200 East Wells Street
Milwaukee, WI 53202

Dear Mayor Barrett,

Mr. Justin Segel of Emmepak has recently resigned from the Menomonee Valley Business Improvement District (#26). Mr. Segel and the BID #26 recommend the appointment of Mr. Patrick Fitzgibbons of Peck Foods to fulfill the remainder of Mr. Segel's appointment.

Mr. Fitzgibbons can be reached as follows:

Peck Foods
200 S. Emmer Lane
Milwaukee, WI 53233
(414) 647-6100
Patrick.fitzgibbons@cargill.com

Mr. Fred Sowinski of the Falk Corporation will have fulfilled his term on the BID#26 Board on October, 3, 2004. Mr. Sowinski and the BID #26 Board recommend the appointment of Mr. Chris Wright of the Falk Corporation to fill the vacant seat.

Mr. Wright can be reached as follows:

Falk Corporation
3001 W. Canal Street
Milwaukee, WI 53208
(414) 937-4228
cwright@falkcorp.com

The BID #26 term for Cynthia Coakley, of Milwaukee Hydraulic Products, will expire on October 5, 2004. Ms. Coakley is an active member of the BID and the newly appointed vice-chair. The BID #26 Board recommends the reappointment of Ms. Coakley for another term on the BID #26 Board.

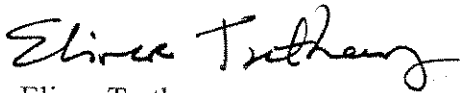
Ms. Coakley can be reached as follows:

Milwaukee Hydraulic Products
1500 W. St. Paul Ave
Milwaukee, WI 53233
(414) 272-6249
readdesign@aol.com

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Mr. Fitzbibbons and Mr. Wright's biographies are attached. Each represent long-time Valley businesses and we are pleased to have their participation on the Board. If any further information is needed, I can be reached at 414-274-4655. Thank you for your attention to this matter.

Sincerely,



Elinor Tretheway

cc: Bob Trimmier, Milwaukee Department of City Development
Rhonda Manuel, Milwaukee Department of City Development
Patrick Fitzgibbons, Peck Foods
Chris Wright, Falk Corporation
Cindy Coakley, Milwaukee Hydraulic Products

Attach: Patrick Fitzgibbons' biography
Chris Wright's biography