



## MILWAUKEE DOWNTOWN

Business Improvement District #21 | 600 East Wells Street | Milwaukee, Wisconsin 53202  
phone 414.220.4700 | fax 414.220.4710 | www.milwaukeedowntown.com

### CEO

ELIZABETH A. WEIRICK

### BOARD OF DIRECTORS

#### CHAIR

JOSEPH G. ULLRICH  
US Bank

#### VICE-CHAIR

KEVIN KENNEDY  
Northwestern Mutual

#### SECRETARY

TAMMY BABISCH  
Colliers International

#### ASSISTANT SECRETARY

JOHN CREIGHTON  
CBRE | JCI

#### TREASURER

KEVIN BEHL  
Madison Medical Affiliates

#### IMMEDIATE PAST CHAIR

THOMAS G. BERNACCHI  
Towne Realty, Inc.

MALETA J. BROWN

Hertz Investment Group

KATIE FALVEY

The Marcus Corporation

MARK FLAHERTY

Jackson Street Holdings LLC

JOHN GRUNAU

Schlitz Park

DAVID HUGHES

We Energies

TOM IRGENS

Irgens

SUSAN JOHNSON

Colliers International

GEORGE MEYER

Kahler Slater

PHYLLIS M. RESOP

Pentagon Property Management  
WI LLC

KURT THOMAS

MGIC

SCOTT WELSH

Inland Companies | Colliers  
Wisconsin

#### EX-OFFICIO MEMBER

PAUL UPCHURCH  
VISIT Milwaukee

#### EMERITUS

GARY P. GRUNAU  
Grucon Group, Inc.

October 9, 2018

Marcy Patterson  
Office of the Mayor  
200 East Wells Street  
Milwaukee, WI 53202

Re: BID #21 Board Appointments

Dear Ms. Patterson,

At the Board of Directors meeting held on Thursday, September 13, 2018 recommendations were made to reappoint board members whose 3 year board terms are expiring/expired. Biographies should be on file. If needed, please let me know. A table of board terms and categories and Board attendance is also enclosed for your convenience. Reappointed members for three year terms are:

Joseph Ullrich (US Bank)  
Phyllis Resop (Pentagon Property Management)

We hope these appointments can be introduced at the next Common Council meeting. **Please advise me, at your earliest convenience, as to the hearing date in order to get it on our members' calendars, and mine, as soon as possible.**

I can be contacted directly by telephone at 220-4700 or e-mail at [lryerson@milwaukeedowntown.com](mailto:lryerson@milwaukeedowntown.com) if you have any questions regarding this request.

Sincerely,

Lesia Ryerson  
Executive Assistant

Copy: Elizabeth Weirick  
Debra Fowler

Enclosures

# DOWNTOWN

**BID 21 VOTING BOARD MEMBERS (2018-19)**

| <b>BID 21 Board Category</b>   | <b>Board Member</b>  | <b>Current Term Expiration</b>   |
|--|--|----------------------------------|
| 3 largest office multitenant buildings<br>(US Bank, 411, 833)  | Joseph Ullrich (US Bank)<br>Susan Johnson (411 East Wisconsin)<br>Tom Irgens (833 East Michigan) | 5/1/18<br>7/20/19<br>2/18/19     |
| 2 from 4th—9th largest multitenant office buildings<br>(100 East, Milwaukee Center, 875, Plaza East and Cathedral Place) | Maleta Brown (100 East/Hertz)<br>Phyllis Resop (Cathedral Place)                                 | 10/5/20<br>9/24/18               |
| 3 from any multitenant office building   | Tammy Babisch (324 Wisconsin Ave)<br>John Grunau (Schlitz Park)<br>VACANT                        | 10/27/20<br>10/26/18<br>VACANT   |
| 3 owner occupied or single tenant building of \$5M assessed value or more  | Kevin Kennedy (NM)<br>Kurt Thomas (MGIC)<br>John Creighton (JCI)                                 | 11/29/19<br>11/18/20<br>10/31/20 |
| 1 owner or operator of street level retail businesses  | VACANT   | VACANT                           |
| 2 representatives of hotels  | Katie Falvey (Marcus Hotels)<br>Mark Flaherty (Wis & Milw. Hotel)                                | 11/8/20<br>2/16/19               |
| 1 tax exempt making a voluntary contribution of \$45,000 or more   | David Hughes (We Energies)   | 11/28/20                         |
| 2 at large   | Kevin Behl (Madison Medical & East Town)<br>George Meyer (Kahler Slater)                         | 1/27/20<br>7/28/19               |
| 2 immediate past Board Chairs  | Thomas Bernacchi (Zilber)<br>NA  | 6/20/19<br>NA                    |
| <b>Total: 19</b>   | <b>16 (2 open, 1 NA)</b>   |                                  |

2018 ATTENDANCE RECORD (BoD) RE-APPOINTMENTS 10 9 18

| 2018 Attendance | 1/11/2018 | 3/8/2018 | 5/11/2017 | 7/13/2017 | 9/14/2017 | 11/9/2017 | # of Mtgs   | Excused      | # of Mtgs |
|-----------------|-----------|----------|-----------|-----------|-----------|-----------|-------------|--------------|-----------|
|                 |           |          |           |           |           |           | Absents (0) | Attended (X) |           |
| Babisch, Tammy  | X         | X        | X         | X         | X         |           |             |              |           |
| Behl, Kevin     | X*        | X        | 0         | X         | X         |           |             |              |           |
| Bernacchi, Tom  | X         | X        | 0         | X         | X         |           |             |              |           |
| Brown, Maleta   | X         | X        | X         | 0         | X         |           |             |              |           |
| Creighton, John | X         | X        | X         | X         | X         |           |             |              |           |
| Falvey, Katie   | X         | 0        | X         | X         | X         |           |             |              |           |
| Flaherty, Mark  | 0         | X        | X         | 0         | 0         |           |             |              |           |
| Grunau, John    | 0         | 0        | 0         | 0         | X         |           |             |              |           |
| Hughes, David   | 0         | 0        | 0         | X         | X         |           |             |              |           |
| Irgens, Tom     | X         | 0        | X         | 0         | X         |           |             |              |           |
| Johnson, Susan  | 0         | X        | X         | X         | X         |           |             |              |           |
| Kennedy, Kevin  | 0         | 0        | 0         | 0         | 0         |           |             |              |           |
| Meyer, George   | X         | X        | X         | X         | X         |           |             |              |           |
| Resop, Phyllis  | X         | 0        | X         | X         | 0         |           |             |              |           |
| Ruby, Paul      | X         | X        | X         | 0         | 0         |           |             |              |           |
| Thomas, Kurt    | X         | 0        | X         | X         | X         |           |             |              |           |
| Ullrich, Joe    | X         | X        | X         | X         | X         |           |             |              |           |
| Welsh, Scott    | 0         | X        | 0         | X         | X         |           |             |              |           |

X\* = Conference