

Madison's Central Business Improvement District

Minutes – BID Annual Meeting

Tuesday, June 18, 2019, 10:00am – 11:00am

Madison Concourse Hotel – 1 W. Dayton St.

1) Call to Order

BID Board Chair, Sue Springman, called the BID Annual Meeting to order at 10:00am.

2) Chair's Report & Welcome – Sue Springman, BID Board Chair

a. Springman discussed the BID and introduced BID Board members in attendance.

3) BID Overview – Tiffany Kenney, BID Executive Director

a. Kenney presented a power point presentation highlighting the BID's mission.

4) BID Highlights

a. Kenney presented a power point presentation highlighting the BID's areas of work.

5) Downtown Counts – Tim Jenquin

a. Jenquin presented a power point presentation highlighting the BID Ambassadors and data relevant to the BID's work.

6) Budget Report

a. The BID's 2018-2019 budgets were discussed in detail.

7) 2020 Renewal Reminders – Sue Springman, BID Board Chair

a. Springman discussed the renewal process.

8) Adjournment

a. The BID Annual Meeting adjourned at 11:00am.