

Wauwatosa Village BID Board of Directors Agenda

Date: **Thursday, December 4th, 2014**

Time: **7:30 – 9:00 a.m.**

Location: **B.I.D. Office, 7603A W. State St., (lower floor) Wauwatosa, 53213***

**meeting location may change*

AGENDA

- 1. Welcome & Call To Order** **Leffler**

- 2. Approval of Board Meeting Agenda and Minutes** **Leffler**
Review and act on agenda
Review and act on previous meeting minutes

- 3. Financial Report** **Schuler**

- 4. Marketing Report** **Miller**

- 5. Executive Director's Report** **Plaisted**
 - 1) Marketing Director scope and budget for 2015 (for approval)**
 - 2) State Street/Village BID road reconstruction planning**
 - 3) Report on Traffic/Intersection Study update**
 - 4) Historic Preservation Designation for Village "Area"**
 - 5) State St. Station development proposal update**
 - 6) Regular meeting time and location discussion**

- 6. General Announcements & Other Business**

Public comment on agenda items in written format is welcomed.

Approved minutes from board meetings are available, upon request, from the Village of Wauwatosa Business Improvement District office.