

Wauwatosa Village BID Board of Directors Agenda

Date: **Thursday, November 6th, 2014**

Time: **7:30 – 9:00 a.m.**

Location: **Bridgetowne Framing Gallery (2nd floor), 7734 Harwood Ave.**

AGENDA

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| 1. Welcome & Call To Order | Leffler |
| 2. Approval of Board Meeting Agenda and Minutes
Review and act on agenda
Review and act on previous meeting minutes | Leffler |
| 3. Financial Report | Schuler |
| 4. Marketing Report | Miller |
| 5. Executive Director's Report
1) State Street/Village BID road reconstruction planning
(2015-2018 plan) | Plaisted |
| 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.