

Village of Wauwatosa Business Improvement District

Board of Directors Meeting, Thursday August 1, 2013 7:30 am BID Office

Directors in Attendance: Veth, Plaisted, McCarthy, Roznowski, Maciejewski, Ross, Goggin, Phelean, Schuler, Rowbottom, Robison, Fredrickson

Not in Attendance: Burg, Leffler, Kuesel, Fredrickson

Guests:

Issue/Topic	Discussion	Outcome/Decision/Assignment
Call Meeting to Order		
Approval of Agenda and Minutes		
Treasurers Report		
Storm Sewer Project	City of Wauwatosa hosted two meetings. Bids are open till August 2nd with the goal for council to review on Tuesday August 6th for approval. Project to be the larger sewer pipes from river up to Robertsons in addition to the Hollow Walk repair.	
First Responders Fest	Approximately 500 people in attendance. Positive feedback from both Police and Fire Departments.	
Fire Station Update	CDA met with the CDC in July to discuss the progress of the Fire Station. CDA has moved forward with changing Phelan/Wired from "Preferred Developer" to "Chosen Developer". Phelan/Wired has been encouraged by CDA to apply for TIF. The 3 story project has been approved and design to fit the look of the village.	
Finance	BID needs to map out 2014 budget. City needs presentation of budget in October 2013.	
Director Updates	Qdoba is now open for business. Soap & Sense will move in to the Blue Lapin space. Bridgetown Framing is adding a second floor to their existing building.	
Adjournment & items for next meeting	Meeting adjourned at 8:17 am	Robison moved, Rowbottom seconded. Approved.