

Village of Wauwatosa Business Improvement District

Board of Directors Meeting, Thursday September 4, 2014 7:30 am BID Office

Directors in Attendance: Veth, McCarthy, Leffler, Robison, Maciejewski, Kuesel, Ross, Boomer

Not in Attendance: Phelan, Burg, Fredrickson, Lorbiecki, Schuler, Roznowski

Additional : Executive Director - Jim Plaisted Marketing Coordinator - Meg Miller

Issue/Topic	Discussion	Outcome/Decision/Assignment
Call Meeting to Order		
Approval of Agenda and Minutes		Ross motioned to approve agenda, Veth second. Agenda approved. Robison motioned to approve April and June minutes, Veth second. Minutes approved.
Treasurers Report	Mid-year budget spreadsheet presented. Financial Statements Review for 12 months ending December 31, 2013 prepared by Bryan Stutzki, CPI of Meptune Financial & Management Services LLC submitted to the Village BID. 2015 Village of Wauwatosa BID Budget must be approved at the October 2nd board meeting for futher submission to City of Wauwatosa.	Ross motioned to approve Financials and reports presented, Robison seconded. Financials approved.
Marketing		Presented by Miller.
Director Updates	<p>Wayfinding - FD2S will submit construction drawings to the City in near future. City will then bid out the plans for implementation.</p> <p>Streetscaping - The City of Wauwatosa may delay the Wauwatosa Avenue project in 2015. If delayed there is discussion to move forward in 2015 with the Harmonee/Glenview Ave reconfiguration.</p> <p>Common Council Meeting - September 30th the traffic study for the village area will be presented to common council. Study was previously presented in May by Ayres Associates to the BID district. All members of the BID district and city officials were invited to attend.</p>	
HIS Properties	Ryan Schultz from HSI Properties presented plans for the 74th and State Street project. The project consists of 3 buildings ranging from 3 to 5 stories. Third, Fourth, and Fifth stories are currently presented as set back from the face of the building. Overall project is estimated at 22,000 square feet of which 6,000 is already spoken for. First floors business occupancy while remaining floors would be 1/2/3 bedroom units. Approximately 160-170 units in total. A presentation of plans will be hosted by HSI Properties on September 17th at the Womens Club 5-8 pm.	
Adjournment & items for next meeting	Meeting adjourned at 8:35 am	Robison motioned to adjourn, Veth second. Approved.