

Village of Wauwatosa BID Board of Directors Agenda

Date: **Thursday, January 8th, 2015**
Time: **7:30 – 9:00 a.m.**
Location: **B.I.D. office, 7603A W. State St.**

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 – 2014 year end** **Schuler**
4. **Marketing Report** **Miller**
5. **Executive Director's Report** **Plaisted**
 - 1) **Historic Preservation Designation for Village "Area"**
 - 2) **State St. Station development proposal update**
 - 3) **State St. Construction/Wayfinding/Streetscape Design update**
 - 4) **Board membership/nominations**
 - 5) **Regular meeting time and location (Poll results)**
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.