



Board of Directors Meeting

Norm Bruce, President

THE ROTUNDA
235 W. BROADWAY, WAUKESHA
THURSDAY, JANUARY 12, 2012
7:30 – 9:00 AM

- I. Call to Order
- II. Roll Call (Establish a Quorum)
- III. Certification of Compliance with Open Meetings Laws
- IV. Comments from the Public
- V. Approval of December 8, 2011 Meeting Minutes
- VI. Report of Officers:
 - a. President's Report – Norm Bruce
 - b. Executive Committee – Minutes of Meeting
 - c. Treasurer's Report – Ron Lostetter
 - i. Review of Financial Statements
- VII. Police Report
- VIII. Mayor Jeff Scrima to Present Gibson Guitar Town
 - a. Discussion and Possible Action on the BID's Support of Gibson Guitar Town
- IX. Discussion and Possible Action on 2012 Collaboration and Goals Document
- X. Discussion on Committee Activity:
 - a. Art Fest
 - b. Downtown Development Committee
 - c. Downtown Environment & Streetscape
 - d. Farmers' Market
 - e. Finance Committee
 - f. Marketing
 - g. Recruitment & Retention

XI. Reports:

- a. Executive Director's Report – Meghan Sprager
 - b. Redevelopment Authority – Steve Crandell or Jennifer Andrews
 - c. Waukesha Downtown Business Association – Roger Igielski
 - d. West End Artists – Lynn Gaffey
- I. Update on Special Events
 - II. Update on Hospitality Committee Formation Progress
 - III. Any Other Business as Allowed by Law
 - IV. Next BID Board Meeting: Thursday, February 9, 2012 at 5:30 p.m. at Key Westconsin;
Annual Meeting to Follow at 7 p.m.
 - V. Adjourn

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the BID office prior to the meeting at 549-6154 so that arrangements may be made to accommodate the request.

It is possible that members of, and possibly a quorum of, members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.