City of Madison

Meeting Agenda - FINAL

Madison's Central Business Improvement District (BID) Executive Committee

December 17, 2024	12:00pm – 1:30pm	Hybrid – 122 W. Washington Ave. 1st Floor Conference Room & Virtual

PARTICIPATION GUIDELINES

1. WRITTEN COMMENTS: You can send comments on agenda items to info@visitdowntownmadison.com with the subject: "Executive Committee Comments".
2. LISTEN TO THE MEETING: You can call-in via phone: (312) 626-6799, Meeting ID: 822 2478 8390, Passcode: 238356
3. WATCH THE MEETING: You can watch the meeting using the Zoom app.
   https://us02web.zoom.us/j/82224788390?pwd=bEVNTlhLbE9MTEMzUXRGM1ppU0dHUT09
4. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item by emailing info@visitdowntownmadison.com.
5. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register by emailing info@visitdowntownmadison.com.

If you need an interpreter, translator, materials in alternate formats or other accommodation to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Madison's Central Business Improvement District (BID): (608) 512-1340

AGENDA

1. Call to Order – **Peggy Gunderson**, Board Chair (12:00pm)

2. Disclosures and Recusals
   Members of the body should make any required disclosures or recusals under the City's Ethics Code.

3. Approval of minutes from previous Executive Committee Meeting (11/19/24)

4. Board Chair Report – **Peggy Gunderson**, Board Chair (12:05)

5. 2025 BID Executive Board Nominations - **VOTE REQUIRED** (12:15)

6. Financial Reporting Update – **Jason Salus**, Board Treasurer (12:30 pm)

7. Executive Director's Update – **Matt Tramel**, BID Executive Director (12:40 pm)

8. DMI Update – **Jason Ilstrup**, DMI President (1:00 pm)

9. Other Business (1:20 pm)

10. Adjourn (1:30 pm)

NEXT MEETINGS

Executive Committee Meetings
Executive Committee meetings are on the 3rd Tuesday of the months at Noon.
Hovde Building, 122 W. Washington Ave., 1st Floor Conference Room and MEETING VIRTUAL

2025 Executive Committee Meetings   *3rd Tuesdays, noon-1:30pm*
Tuesday, January 21
Tuesday, February 18
Tuesday, March 18
Tuesday, April 15
Tuesday, May 20
Tuesday, June 17
Tuesday, July 15
Tuesday, August 19
Tuesday, September 16
Tuesday, October 21
Tuesday, November 18
Tuesday, December 16

Board of Directors Meetings
Board Meetings are the first Thursday of the month. Noon – 1:30pm
HYBRID – Virtual and Hovde Building, 122 W. Washington Ave., 1st Floor Conference Room

2025 Board of Directors Meetings   *1st Thursdays, noon-1:30pm*
Thursday, January 2
Thursday, February 6
Thursday, March 6
Thursday, April 3
Thursday, May 1
Thursday, June 5
Thursday, August 7
Thursday, September 4
Thursday, October 2
Thursday, November 6
Thursday, December 4