

**30th Street Industrial & Economic Corridor
Business Improvement District # 37**

BOARD OF DIRECTORS MEETING

**Tuesday, January 8th, 2008
9:00 AM**

Eaton Corporation
4201 N. 27th Street

Agenda

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
4. SEWRPC Planning Initiative Update
5. Election of Officers
6. Review of Safety & Security Project Grant Application(s)
7. Other Business
8. Adjournment

The Board may convene in closed session and reconvene in open session pursuant to Section 19.85 of the Wisconsin Statutes.

Upon reasonable notice, efforts will be made to accommodate persons with disabilities. Please contact BID #37 by phone (414) 444-4706, fax (414) 444-4715 or in writing at PO Box 16498, Milwaukee WI 53216.