

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

## **BOARD OF DIRECTORS MEETING**

**Tuesday, February 12th, 2008  
9:00 AM**

Eaton Corporation  
4201 N. 27<sup>th</sup> Street

### **Agenda**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
4. Executive Director's Report
  - Capitol Drive Streetscape Update
  - Branding Project
  - Accounting Services
  - Graffiti Abatement Contract
5. Conflict of Interest Policy
6. Election of Officers
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.