

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

**BOARD OF DIRECTORS
MEETING**

Monday, March 5th, 2007

9:00 AM

Eaton Corporation
4201 N. 27th Street

Agenda

1. Call to Order
2. Approval of Minutes from 2/13/07
3. Treasurer's Report
5. Review and Approval of Graffiti Contract with DNS
6. Discussion of Updates/ Revisions to Bylaws
7. Selection of Firm for Streetscape Design
8. Other Business
9. Adjournment

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