

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

**BOARD OF DIRECTORS MEETING**

**Tuesday, March 10th, 2009  
9:00 AM**

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

**Agenda**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
4. Executive Director's Report
  - Streetscaping
  - Marketing Updates
  - Safety & Security
  - Audit
5. Review and Approval of 2009 Graffiti Contract
6. Corridor Banner Project
  - Review of Cost Estimates for Banners
  - Review and Approval of Resolution to Apply for BIDCED Funds
7. Board Nominations/ Officer Elections
8. Other Business

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.