

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

BOARD OF DIRECTORS MEETING

Tuesday, March 13th, 2007

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. Discussion of Allocation for Office & Management and Part-time Staff
5. Review of Proposed Contract for Streetscape Design
5. Other Business
6. Adjournment

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