

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

**BOARD OF DIRECTORS
MEETING**

Tuesday, June 12th, 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. Committee Updates
5. Street & Litter Cleaning
 - MCSC/ Fee for Services
 - Budget
6. Other Business
7. Adjournment

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