

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

BOARD OF DIRECTORS MEETING

**Thursday, August 7th, 2008
9:00 AM**

Eaton Corporation
4201 N. 27th Street
Milwaukee, WI

Agenda

1. Call to Order
2. 2009 Operating Plan Public Hearing (9:00am-9:15am)
3. Final Consideration and Adoption of 2009 Operating Plan by Board of Directors
4. Approval of Minutes from Previous Meeting
5. Treasurer's Report
6. Executive Director's Report
7. Other Business
8. Adjournment

Copies of the proposed 2009 Operating Plan are available in the following manner: 1) telephone the office at (414) 444-4706 and arrange to pick up a copy or have an electronic copy sent to you; or 2) send a self-addressed large (9"x12") envelope to BID #37, PO Box 16498, Milwaukee WI 53216.

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.