

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

## **BOARD OF DIRECTORS MEETING**

**Thursday, August 9th, 2007**

**9:00 AM**

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

### **Agenda**

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
5. Discussion of Draft 2008 Operating Plan & 2007 Annual Report
6. Committee Updates
7. Other Business
8. Adjournment

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.