

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

**BOARD OF DIRECTORS MEETING
& PUBLIC HEARING NOTICE**

**Tuesday, September 11th, 2007
9:00 AM**

Eaton Corporation
4201 N. 27th Street

Agenda

1. Call to Order
2. 2008 Operating Plan Public Hearing (9:00am-9:15am)
3. Final Consideration of 2008 Operating Plan by Board of Directors
4. Approval of Minutes from Previous Meeting
5. Treasurer's Report
6. Safety & Security Project Grants
7. Committee Updates
8. Other Business
9. Adjournment

Copies of the proposed 2008 Operating Plan are available in the following manner: 1) telephone the office at (414) 444-4706 and arrange to pick up a copy, 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.