

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

BOARD OF DIRECTORS MEETING

**Thursday, December 11th, 2008
9:00 AM**

Eaton Corporation
4201 N. 27th Street
Milwaukee, WI

Agenda

1. Call to Order
2. Approval of Minutes from Previous Meeting
3. Treasurer's Report
4. Executive Director's Report
5. Streetscape Project Update
 - Projected Timeline
 - Next Steps
6. Board Development Discussion
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.