

From: Mary Carbine [mcarbine@downtownmadison.org]
Sent: Saturday, June 06, 2009 3:07 PM
To: Peters, Tammy
Cc: Verveer, Mike
Subject: BID, report on Legislative File ID 14874

Follow Up Flag: Follow up
Flag Status: Blue
Hi Tammy,

Here is the report from the June 4 meeting of the Board of Directors of Madison's Central Business Improvement District (BID) on the item referred to us.

Thanks in advance for entering this report into Legistar in time for the June 16 Common Council meeting.

Common Council June 2 Agenda Item 140
Legislative File ID 14874
Approving the Second Amendment to the 2009 Operating Plan for Madison's Central Business Improvement District (#1).

This was agenda item #9 on the June 4 meeting of the BID Board of Directors.

The BID Board voted unanimously to approve the second amended 2009 Operating Plan.

Voting yes:
Tom Carto
Jack Garver
Lori Kay
Larry Lichte
Traci Miller
Maria Milsted
Stacy Nemeth
Hawk Schenkel
Mary Lang Sollinger
Jeanette Riechers
Sam Parker

Thanks, and please contact me if you have questions.

Mary Carbine
Executive Director
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From: Peters, Tammy [mailto:TPeters@cityofmadison.com]
Sent: Tuesday, May 26, 2009 9:11 AM
To: Mary Carbine; Verveer, Mike
Cc: Franklin, Craig
Subject: RE: BID Operating Plan update, introduce to Council on June 2

Hi Mary. I just wanted to let you know that Amended BID Operating Plan has been entered in Legistar, approved by Craig Franklin & will be included on the 6/2 Common Council Agenda. I have attached a copy of the completed resolution for you. After the 6/4/09 BID Board meeting, please forward me the recommendation for this item & I will enter it in Legistar. This resolution will be included on the 6/16 Common Council Agenda for final action (adoption).

Tammy Peters
City Clerk's Office
 (608) 266-4601

From: Mary Carbine [mailto:mcarbine@downtownmadison.org]
Sent: Wednesday, May 20, 2009 5:33 PM
To: Verveer, Mike
Cc: Peters, Tammy; Franklin, Craig
Subject: BID Operating Plan update, introduce to Council on June 2

Hi Mike, Tammy, Craig:

Attached please find the resolution and materials for introducing the (second) Amended BID Operating Plan to Council for June 2.

Craig, please note that a draft fiscal note is included in the resolution for your confirmation.

Schedule:

Council introduction June 2

Referral to BID Board June 4

Back to Council for action June 16

Thank you, and please contact me if you have any questions.

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From: Mary Carbine
Sent: Thursday, May 14, 2009 4:15 PM
To: 'mverveer@cityofmadison.com'
Cc: 'Peters, Tammy'; 'Franklin, Craig'
Subject: BID Operating Plan update, introduce to Council on June 2

Hi Mike (cc: Tammy Peters, Craig Franklin)

As you know, the BID Board Renewal Subcommittee has created an official process for how the BID renewal vote should be conducted. The BID Board approved the Subcommittee's work at our May meeting.

The Subcommittee wants the renewal process to be incorporated into our 2009 (and subsequent) Operating Plan. They would like this amended Operating Plan introduced at Council June 2; referred to the BID Board for its June 4 meeting, and back to Council for action on June 16, so that the amended Operating Plan is in place prior to the BID Renewal Vote during the month of July.

I will prepare the resolution and amended Operating Plan, and forward to each of you by Friday, May 22 (after a May 20 subcommittee meeting to approval final details).

Tammy and Craig, thank you in advance for entering this into Legistar and preparing the Fiscal Note in time for introduction June 2. Please let me know if getting you these items by the 22nd does not work.

Thanks,

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