



Meeting Agenda

Hartland Business Improvement District, Board of Director's Meeting

Tuesday, January 10, 2017, 7:30 a.m.

Emanuele & Haut CPA's Conference Room, 142 E. Capitol Drive, Hartland, WI

1. Call to Order - BID President
2. Approval of Agenda – January 10, 2017
3. Approval of Minutes – December 13, 2016
4. President's Report - BID President
 - a) 2016 Annual Report
 - b) 2017 Operating Plan
5. Financial Report - BID Treasurer
 - a) Statements of operation and balance sheet
6. Committee Reports
 - a) Marketing Committee – Recap of Jan. 6 meeting
 - b) Design Committee – Recap of Jan. 6 meeting; Sign design and grant application approvals for four businesses
 - c) Economic Development Committee – Recap of Jan. 4 meeting; business loans
 - d) Executive Committee
7. BID Director Report – updates on district business activity
8. State of the Village – Village Administrator
9. Adjourn

Next Meeting: Scheduled for February 14, 2017 at 7:30 a.m.

Hartland BID Mission Statement

The mission of the Hartland BID is to provide leadership for the vitality of downtown Hartland; an area that offers a variety of commercial, retail and service businesses. The BID serves as a catalyst to improve and promote downtown Hartland through business development, marketing, economic development and business education.

Goal: The Business Improvement District attracts people to live, work, shop, conduct personal business and seek entertainment in downtown Hartland.