



Meeting Agenda

Hartland Business Improvement District, Board of Director's Meeting

Tuesday, Sept. 12, 2017, 7:30 a.m.

Emanuele & Haut CPAs Conference Room, 142 E. Capitol Dr, Hartland WI

1. Call to Order - BID President
2. Approval of Agenda – Sept. 12, 2017
3. Approval of Minutes – August 8, 2017
4. President's Report - BID President
5. Financial Report - BID Treasurer
 - a) Statements of operation and balance sheet
 - b) Replacement of BID Treasurer on board starting 2018
 - c) 2018 Preliminary Budget
6. Committee Reports
 - a) Marketing Committee – Recap Sept. 1 meeting: Mobile app development, Sidewalk Sale feedback, billboard update & comments, IAT committee update, fall social
 - b) Design Committee – Recap of Sept. 1 meeting: Sign grant application for Silver Oak Properties LLC, downtown bench design
 - c) Economic Development Committee – No meeting August
 - d) Executive Committee
7. BID Director Report – Update on district business activity
8. State of the Village – Village Administrator
9. Adjourn

Next Meeting: Tentatively scheduled for October 10, 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.