



Meeting Agenda

Hartland Business Improvement District, Board of Director's Meeting

Tuesday, December 11, 2018, 7:30 a.m.

Village of Hartland Board Room, 210 Cottonwood Ave. lower level, Hartland, WI

1. Call to Order - BID President
2. Approval of Minutes –November 13, 2018
3. President's Report - BID President
4. Financial Report - BID Treasurer
 - a) Statements of operation and balance sheet
 - b) 2019 Final Budget
 - c) 2019 BID Operating Plan
5. Committee Reports
 - a) Marketing Committee – Recap Dec. 7 meeting: Hartland Lights feedback, Small Biz Saturday feedback, Explorehartland.com web page, IAT Committee update
 - b) Design Committee – Recap Dec. 7 meeting: 2019 potential projects
 - c) Economic Development Committee
 - d) Executive Committee
6. BID Director Report – Update on district business activity
7. State of the Village – Village Administrator
8. Adjourn

Next Meeting: Tentatively scheduled for January 8, 2019, 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.