



**Meeting Agenda
Hartland Business Improvement District
Board of Director's Meeting**

Tuesday, August 11, 2020, 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 Meeting Minutes – June 16, 2020
3. Approval of Meeting Minutes – July 24, 2020
4. President's Report - BID President
 - a) Introduction of new BID Executive Director
 - b) Introduction of BID Board
5. Financial Report - BID Treasurer
 - a) Statements of operation and balance sheets June - July
6. Committee Reports
 - a) Marketing Committee – No July meeting
Aug 7 Meeting comments.
 - b) Design Committee – No July meeting.
Aug 7 Meeting RE: Pat Walker and Mark Klink grant loan applications.
Aug 7 Meeting RE: Sign request from Grandma's House
 - c) Economic Development Committee – July 15th Meeting, chairman comments
 - d) Executive Committee
7. BID Director Report – Update on district business activity
8. State of the Village – Village Administrator
9. Adjourn

Next Meeting: Next meeting tentatively scheduled for September 8, 2020, 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.