



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

Tuesday, February 14<sup>th</sup>, 2023 - 7:30 a.m.

***Village Hall Board Room, 210 Cottonwood Ave, Hartland, WI***

1. Call to Order - BID President
2. Approval of January 10<sup>th</sup> meeting minutes
3. President's Report - BID President
4. Financial Report - BID Treasurer
  - a. Statements of operation and balance sheet January
5. BID Director Report
6. Committee Reports
  - a. Marketing Committee – update from February 3<sup>rd</sup> meeting
  - b. Design Committee – update from February 3<sup>rd</sup> meeting
  - c. Economic Development Committee – update from January 25<sup>th</sup> meeting
  - d. Executive Committee
7. State of the Village – Village Representative
8. Adjourn

***Next Meeting: scheduled for March 14<sup>th</sup> 2023 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.*