



Shorewood
BUSINESS IMPROVEMENT DISTRICT

MEETING AGENDA

**Business Improvement District Board of Directors Meeting
3930 N. Murray Ave.
Village Hall – second floor
Wednesday February 20, 2019 8:30 A.M.**

- 1. Call to order.**
- 2. Approval of January 23, 2019 minutes.**
- 3. Update financial Report.**
- 4. School District Referendum presentation.**
- 5. Presentation by Amdur Productions for 2020 art fair proposal.**
- 6. Update on 2019 strategic initiatives and work groups.**
- 7. Executive Director's Report including marketing updates.**
 - a. Marketing coordinator RFQ update.**
 - b. Update Village Board discussion on programs addressing commercial vacancies.**

Dated February 14, 2019

Should you have any questions or comments regarding any items on this agenda, please contact the Shorewood BID Director at 414.248.2532. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.