



Meeting Agenda
Hartland Business Improvement District, Board of Director's Meeting
Tuesday, February 9, 2016, 7:30 a.m.
Emanuele & Haut CPA's Conference Room, 142 E. Capitol Drive, Hartland, WI

1. BID Annual Meeting – 7:30am
2. Call to Order - BID President
3. Approval of Agenda – February 9, 2016
4. Approval of Minutes – January 12, 2016
5. President's Report - BID President
6. Financial Report - BID Treasurer
7. Committee Reports
 - a) Marketing Committee
 - b) Design Committee
 - c) Economic Development Committee
 - d) Executive Committee
8. BID Director Report
9. State of the Village – Village Administrator
10. New Business
11. Old Business
12. Guest Comments
13. Adjournment

Next Meeting: March 8, 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.