



Meeting Agenda

Hartland Business Improvement District, Board of Director's Meeting

Tuesday, June 11, 2019, 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 – May 14, 2019
3. President's Report - BID President
4. Financial Report - BID Treasurer
 - a) Statements of operation and balance sheet
5. Committee Reports
 - a) Marketing Committee – Recap June 4 meeting: HNNO update, IAT Committee update
 - b) Design Committee – Recap June 4 meeting:
Action Items:
 - Façade grant application – Shelly Parra, 133 Hill St (Best Edge Marketing)
 - Façade grant application – Jim Cope, 129-131 E. Capitol
 - Façade grant application – GD Holding/Lars Nielsen, 107-109 E. Capitol Dr.
 - Façade grant application – Mike Badani, 301 E. Capitol Dr.
 - North Ave/Cottonwood utility pole banners
 - Façade grant application review
 - c) Economic Development Committee –meeting on June 5
 - d) Executive Committee
6. BID Director Report – Update on district business activity
7. State of the Village – Village representative
8. Adjourn

Next Meeting: No meeting in July. Next meeting tentatively scheduled for August 13, 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.