



### Meeting Agenda

#### Hartland Business Improvement District, Board of Director's Meeting

Tuesday, January 12, 2016, 7:30 a.m.

Emanuele & Haut CPA's Conference Room, 142 E. Capitol Drive, Hartland, WI

1. Call to Order - BID President
2. Approval of Agenda – January 12, 2016
3. Approval of Minutes – December 8, 2015
4. President's Report - BID President
  - a) 2015 Annual Report
5. Financial Report - BID Treasurer
  - a) December financial statements
  - b) 2016 Operating Plan
6. Committee Reports
  - a) Marketing Committee
  - b) Design Committee
  - c) Economic Development Committee
  - d) Executive Committee
7. BID Director Report
8. State of the Village – Village Administrator
9. New Business
10. Old Business
11. Guest Comments
12. Adjournment

Next Meeting: February 9, 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.*