*** MEETING NOTICE ***

**Downtown West Allis Business Improvement District Board of Directors**

**Wednesday, August 26, 2020 at 8:00 AM**

**** All Meetings are Open to the Public ****

**MKE Co-Work: 7311 W. Greenfield Avenue**

**Board Members:** Alex Geiger (*President*), Jackie Ellington (*Vice-President*), Don Falk (*Secretary*), Barbara Jones (*Treasurer*), Doug Persich, Tom Miller, Gloria Hawkins, Matt Maurice, Kurt Potochich, Jeff Gebhardt and Jim Mejchar

## AGENDA

1. Call to Order and Roll Call .....

2. Verification of Public Meeting Notice .....

3. Approval of Minutes: **November 20, 2019** ..... Committee
   ***Motion By:*** ***Second By:*** ***Passed/Failed***

4. Citizen Participation .....

5. President's Report ..... Alex Geiger

6. 2021 DWABID Proposed Budget .....
   ***Motion By:*** ***Second By:*** ***Passed/Failed***

7. Any Further Business .....
   a. Board Members: Establish Nomination Committee .....
   b. Officers Election: Vice-President and Secretary .....

8. Next Meeting Date: ..... Wednesday, September 30, 2020 at 8am @ ???

9. Adjournment .....