

# MONTHLY BID MEETING

(July 18<sup>th</sup>, 2023)

## WYNDHAM GARDEN KENOSHA HARBORSIDE

5125 6th Ave, Kenosha WI 53140

## CALL TO ORDER/ROLL CALL

**Executive Committee:** Chairperson Mark Wistar, Vice Chairperson Brit Windel, Treasurer Rajiv Sighn, Secretary Jeanette Kelly **Board Members Present:** Brett Bjorn, Kevin Ervin, Alex Kudrna, Rob Gresoviak, James Matzer, Maria Coveti, Gus Harris **Non-Voting Members:** Dennis DuChene, Laura Gregorski, Donny Stancato, Alderman Bill Siel,

- 1. Minutes Approval from June 20<sup>th</sup>, 2023
- 2. Citizens' Comments
- 3. Director Comments
  - Updates from the Chairman
    - Announcement of the Approved By Laws
    - Security Camera Update
      - 1. Fond Du Lac & Erin Welty
      - 2. Backyard Dream Proposal
      - 3. Flock Cameras
  - Treasurer Report
    - Below is current checkbook for 2023
    - Note we still have another \$58K Deposit in Fall
    - No outstanding checks that need to be cleared.
    - BID members can continue to email me bills to pay

## 4. Marketing Updates

• See attached Document

#### 5. Committees Comments

- Outreach and Retention Hold my Beer Opened -
- Streets and Beautification
  - o New Members Ben Trecroci & Amanda Schafer
  - Banner Update
  - $\circ$  Bike rack update
  - Camera program update
  - Public Decorations Update
  - Lighting on poles update
  - Signage Grant update
  - Planters TLC from parks or Garden club
- Events & Promotions
  - o Annual calendar of events
  - Third Thursdays promotions
  - Sidewalk Sales waiting on city

#### 6. New Items of Business

• Seagulls Downtown

## 7. Next Meeting/Agenda

8. ADJOURNMENT

## **Dates to Know**

July 18<sup>th</sup> BID Meeting July 27<sup>th</sup>-29<sup>th</sup> Taste of Wisconsin July 27<sup>th</sup> PB&J BID Sponsored August 15<sup>th</sup> BID Meeting September 2<sup>nd</sup> Car Show