

Downtown Racine Business Improvement District #1

Thursday, Oct 15 at 9:00am | Hotel Verdant –

500 Main Street, Racine, WI 53403

Zoom Option: Zoom.com

Meeting ID: 897 1326 8477 | Passcode: 108263

Call in: 305-224-1968

- I. **Call to Order-** Amanda Paffrath, Chair
- II. **Approval of Agenda** - Amanda Paffrath, Chair
- III. **Approval of Sept 30 Minutes** - Amanda Paffrath, Chair
- IV. **Public Comment**
- V. **Eli McCann Visit Sponsorship Request** – Autumn Latimore
- VI. **Old Business**
 - a. Visit Racine County Ad Spread
 - b. New Website update
 - c. Klario Update
 - d. Downtown Lighting Vendor Meeting
 - e. Other old business
- VII. **Alder Update-** Malik Frazier
- VIII. **Committee Updates**
 - a. Legal/Financial
 - i. Insurance proposal
 - ii. New Bank Account status.
 - b. BID Management
 - i. Interview Recap / Bid Manager offer
 - c. Transition
 - i. DRC / Transition Team meeting recap
- IX. **Financial Report** – Michael Godfrey, Treasurer
 - a. September Financials
 - b. 2027 Budget
 - i. Budget presentation approval timeline
- X. **Other Business**
 - a. Next meeting date
- XI. **Adjournment**