**MidTown Tosa**

**Annual Membership Meeting Minutes**

**Monday, December 2, 2019, 6 pm**

**Attendees**

BOD

* Michael Gardner, Ray’s, BOD President & Treasurer
* Dr. Tim Marsho, Tosa Pediatrics, BOD Vice President
* Jeff Roznowski, Community Member, BOD Secretary
* Cindy Seemann, Design Vision
* Mike Wichman, Sendiks

Others & Guests

* Kathy Ehley, Wauwatosa Mayor
* Kathy Causier, District 2 Alderwoman
* Dr. Mark Crego, MidTown Dental
* Karen Lange, Colectivo
* Andy Mann, Lalli’s Pizza
* Shay Richards, Men’s Hair House
* Peter Loeffel, Wauwatosa Library
* Joan Hansen, Wauwatosa Chamber
* Kit Slawski, Friends of Hoyt Park and Pool
* Dennis McBride, candidate for Mayor
* Meagan Holman, candidate for District 6 Alderwoman

With food provided by Lalli’s Pizza, MidTown Griill, Miss Molly’s Café, Colectivo, Sendiks and drink ticket by Ray’s

**6:03 pm - Meeting called to order**

1. Welcome by MidTown Board President Michael Gardner, with a thank you to the generous donations of food by our businesses
2. Michael went over the MidTown annual meeting powerpoint, highlighting the following items:
	1. Who MidTown is, mission and introduction of current board members
	2. Member level donations were described ($300 member, $150 supporter, $40 friend), along with current members, with encouragment to businesses to sign up as members
	3. New Zoning code approved by Common Council in August was described
	4. MidTown Madness Festival from July was reviewed, with shoutouts to sponsors and plan for a fall event in 2020
	5. Holiday window decorating contest was described, with theme “Santa Claus is coming to MidTown”, coordinated by Dr. Tim Marsho
	6. MidTown’s involvement in Tosa Chamber was presented.
	7. Overview of MidTown’s Block Watch Program, block watch captains and invitation to others to join in the program
	8. Other MidTown Initiatives, including Library programs, banners and murals
		1. Art 64, a Newaukee initiative, has interest in involving MidTown in this program
	9. Highlighted 2019 business anniversaries, new buisnesses and business improvements
		1. In 2020, MidTown Dental will celebate 25 years
		2. In 2020, Club Tap is planning an outdoor celebration for 80 years
3. $1000 donation from proceeds from MidTown Madness was presented to Library Director Peter Loeffel
4. Overview of Wauwatosa Chamber of Commerce by new Executive Director Joan Hansen
5. Board Elections
	1. 3 openings
		1. Community Member (1)
			1. Kit Slawski, Executive Director of the Friends of Hoyt Park & Pool, and a resident of MidTown, was voted in as a board member
		2. Business Members (2)
			1. 3 Candidates: Dr. Sara Mahalko-Leonhardt Align Life (current board member); Corey Boldt of Double Boldt Real Estate, and Randy Dawes, Swan Serv-U Pharmacy
			2. Dr. Sara and Corey were voted in as board members
	2. Departing Board Members and Co-Founders, Dr. Tim Marsho Tosa Pediatrics and Jeff Roznowski, Community Member, were recognized and thanked

**Next Meeting**: Board Meeting December 17, 7:30, Ray’s

**6:40 pm – Meeting adjourned**