**MidTown Tosa**

**Annual Meeting Minutes**

**Thursday, May 3, 2018, 6 pm**

**Attendees**

BOD

* Michael Gardner, Ray’s, BOD President & Treasurer
* Cindy Seemann, Design Vision, BOD Vice President
* Jeff Roznowski, Community Member, BOD Secretary
* Dr. Tim Marsho, Tosa Pediatrics
* Dr. Sara Leonhardt, AlignLife
* Jesse Dill, Ogletree Deakins

Others & Guests

* Jen Ferguson, Wauwatosa Economic Development Manager
* Kathy Ehley, Wauwatosa Mayor
* Kent Ehley, Guest of Mayor Ehley
* Jim Archambo, City Administrator
* Paulette Ender, Wauwatosa Development Director
* Officer Dan Kane, Wauwatosa Police Department
* Dr. Mark Crego, MidTown Dental
* Jen Dunnington, Anytime Fitness
* Anna Tiry, Mathie Holdings, Anytime Fitness
* Molly Sullivan, Miss Molly’s Café
* Mary Rose Balzer, NorthShore Bank
* Ray Guardiola, NorthShore Bank
* Mike Wichman, Sendiks
* Tim Topolovich, MidTown Grill

With food provided by Lalli’s Pizza, Thai-namite, MidTown Griill, Miss Molly’s Café, Sendiks

**6:04 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. Block Watch Overview by Officer Dan Kane
   1. New MidTown Initiative for 2018
   2. Purpose is to provide a communication pipeline between businesses and Police
   3. 4 Block Watch captains identified so far; ultimate goal is to have a captain for each block; captains distribute quarterly newsletter
      1. Judy Doyle, Swan Pharmacy (9100 block)
      2. Mary Rose Balzer, NorthShore Bank (8700 block)
      3. Dr. Sara Mahalko, AlignLife (8800 block)
      4. Dr. Tim Marsho, Tosa Pediatrics (8600 block)
   4. Police are available to meet individually with businesses and also conduct security assessments
3. Michael Gardner described who MidTown is, mission and introduced board members
4. Member level donations were described ($300 member, $150 supporter, $40 friend); letters for memberships will be mailed out to each business this week
5. Master Plan was described; approved on May 1 by Common Council; next steps: review zoning and request budget funding
6. MidTown Madness Festival and 5K Run for Wellness will be July 21; looking for sponsors and volunteers to help
7. Holiday window decorating was a big success
8. Highlighted business anniversaries and changes; Firefly Real Estate grand opening and ribbon cutting on May 8
9. Board Elections
   1. Four openings
   2. Prior to Meeting: Nominated Candidates (no nominations from floor or write-ins)
      1. Michael Gardner, Rays
      2. Cindy Seemann, Design Vision
      3. Jesse Dill, Ogletree Deakins
      4. Mike Wichman, Sendiks
   3. Motion to approve slate of 4 candidates by Mark Crego, seconded by Jen Dunnington. Approved unanimously.

**6:45 pm – Meeting adjourned**