**MidTown Tosa**

**BOD Meeting**

**Wednesday, January 25, 2017, 8:00 am**

**Attendees**

BOD

* Nick Bandoch, Sendik’s Food Markets
* Mike Gardner, Ray’s
* Dr. Tim Marsho, Tosa Peds
* Matt Pouslon, Ruckus and Glee
* Jeff Roznowski, Member at Large
* Cindy Seemann, Design Vision Optical

Others

* Matt Borden, Pasadena Neighborhood Association
* Alison Byrne, Tosa Alderwoman, Distict 6
* Kathy Causier, Tosa Alderwoman, District 2
* Greg Eishold, Ace Drapery
* Jen Ferguson, Wauwatosa Economic Development Manager
* Tom Kreinbring, Align Life
* Jim Schmidt, Poser Ortho/Uniquely You Orthodontics

**8:00 am – Meeting called to order**

1. 11/30/16 Minutes approved unanimously
	1. Minutes were later revisited as a point of clarification
	2. Motion presented to correct minutes to reflect Alderwoman Causier on the RFP Review Team in place of Mayor Ehley. Motion passed unanimously.
2. RFP Master Plan Update
	1. Five proposals received
	2. RFP Review Team recommending proposal from RDG Planning of Omaha, NE
		1. Also competed studies in East North Ave and Village
		2. History of strong public outreach
	3. Next Steps: Review by Financial Affairs Committee on February 14
	4. Pending approval, Steering Committee may be established
	5. Motion presented to proceed with Review Team recommendation of RDG. Motion passed unanimously.
3. Membership Updates
	1. 9 current members representing $2,000 in donations
	2. BOD will review donations to activate on the benefits of their membership
4. Survey Results
	1. 1 result was received and shared
5. Signs / Banners
	1. MTT is exploring these street signs for increased awareness and visibility of group
		1. Pasadena Neighborhood Association: 24” x 30”
		2. Resource: Badger State Industries
6. New Business that came before the BOD
	1. Proposed Ruckus Restaurant: What is MidTown’s stand?
		1. MTT previously submitted a letter of support
7. Next Meeting
	1. Wednesday, February 22, 2017 8 am, Ray’s

**9:04 am – Meeting adjourned**