**MidTown Tosa**

**BOD Meeting**

**Thursday, July 26, 2017, 6 pm**

**Attendees**

BOD

* Mike Gardner, Ray’s, BOD President
* Matt Poulson, Ruckus & Glee, BOD Vice President
* Cindy Seemann, Design Vision, BOD Treasurer
* Nick Bandoch, Sendik’s, BOD Secretary
* Jeff Roznowski, Member at Large
* Dr. Tim Marsho, Tosa Pediatrics
* Tom Kreinbring, AlignLife

Others & Guests

* Jen Ferguson, Wauwatosa Economic Development Manager
* Dr. Sara Leonhardt, AlignLife
* Michelle Janda, VIP
* Jen Dunnington, Anytime Fitness
* Jesse Dill, Walcheske & Luzi

**8:04 am - Meeting called to order**

1. Minutes Approved Unanimously (Jeff motion, Tom second)
	1. 04.26.17
	2. 06.29.17
2. BOD Vacancies
	1. Will need to fill spots being vacated by Matt and Tom
	2. Jesse Dill, Dr. Sara Leonhardt, Kelly McGrath expressed interest
	3. Bylaws will be consulted to fill vacancies
3. Main Street Media
	1. Representative not present; tabled for a future meeting
4. MidTown Run and Festival Review
	1. Run
		1. 189 runners
		2. 9 sponsors
		3. 17 volunteer groups
		4. Net of approximately $3,800
		5. Unanimous approval to donate $2,500 to Wauwatosa Public Library on 8/1 (Nick motion, Cindy second)
			1. Mike, Tom and Cindy will present
	2. Recommendations for 2018
		1. Hold Run and Fest in same place, consider timing closer together
		2. More weekly events
		3. Date of run: 07/21/2018
5. Health Fair Opportunity
	1. Advicent is holding a Health Fair at its location in the Research Park
		1. Jeff will email all MidTown businesses, inviting wellness related businesses to attend free of charge
6. Master Plan Update
	1. Preliminary draft has been provided to the Steering Committee
	2. Next Step: Public comments in September
7. Next Meeting
	1. No August meeting
	2. Tuesday, September 19, 2017 at 7:30 am at Ray’s Growler Gallery

**9:15 am – Meeting adjourned**