**MidTown Tosa**

**BOD Meeting**

**Wednesday, November 30, 2016, 8:00 am**

**Attendees**

BOD

* Mike Gardner, Ray’s Liquor
* Nick Bandoch, Sendik’s Food Markets
* Dr. Tim Marsho, Tosa Peds
* Cindy Seemann, Design Vision Optical
* Matt Poulson, Ruckus and Glee
* Jeff Roznowski, citizen member

Others,

* Greg Eishold, Ace Drapery
* Dr. Anne Allman, Tosa Dental
* Dr. Mark Crego, MidTown Dental Care
* Kathy Causier, Tosa Alderman, District 2
* Jen Ferguson, Wauwatosa Economic Development Manager
* Kathy Ehley, Wauwatosa Mayor

**8:04 am – Meeting called to order**

1. RFP Master Plan
	1. Jen Ferguson provided background on RFP Master Plan process and timing
	2. Reviewed Plan Objectives
	3. Additional feedback was requested to be returned to BOD by December 7
	4. Timeframe:
		1. Released December 14
		2. Return by January 11, 2017
		3. Selection Team reviews and scores, review on January 24, 2017 at 9am at City Hall (Room TBD)
		4. Review Team: Mike Gardner, Jeff Roznowski, Kathy Causier, Jen Ferguson
2. 10.25.16 Minutes pass unanimously
3. Old Business
	1. Quickbooks / Invoices
		1. Account to be opened
		2. Quickbooks to be purchased and invoices sent
	2. MidTown Tosa Member Letter and Member Levels and Benefits will be sent
	3. Newsletter will be update with City section and sent
	4. Signs/Banners
		1. Tapco identified as potential resource

Next Meeting: Wednesday, January 25, 2017, 8 am at Ray’s Liquor

**9:05 am Adjournment**