



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

THURSDAY, JUNE 14, 2018, 8:30 AM

The Docking Station - 111 North Broadway, Suite B

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Treasurer's Report
2. Introduction of our new BID members
3. OBI financial proposals
4. Begin discussion of our 2019 Operating Plan
5. Elect a new Vice Chair

E. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the On Broadway Business Improvement District Board will attend this meeting and will constitute a meeting of the On Broadway Business Improvement District Board for purposes of discussion and information gathering relative to this agenda.
- 3) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.