



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

**WEDNESDAY, SEPTEMBER 12, 2018, 11:30 AM
CITY HALL**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes from August 8

D. Approval of Financial Statements

E. Regular Business.

1. Appointments of BID Board Officers
2. Annual Meeting Presentation
3. Consideration to adopt the 2019 Annual Operating Plan

F. Informational.

1. Music on Military Thursday, Sept 13

G. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Military Avenue Business Improvement District Board will attend this meeting and will constitute a meeting of the Military Avenue 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.