



# **AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD**

**THURSDAY, SEPTEMBER 13, 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. Financials - Treasurer's Report
2. Introduction of new BID members
3. OBI financial proposals
4. Consideration to adopt 2019 BID Operating Plan
5. Election for new Vice Chair

**E. Informational.**

**F. 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.