



AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD

**THURSDAY, OCTOBER 4, 2018, 10:00 AM
CAMERA CORNER CONNECTING POINT
529 N Monroe Ave, Green Bay, WI 54301**

A. Call to Order.

B. Accept and Place on File Minutes of September 19, 2017 Meeting

C. Accept and Place on File Minutes of February 13, 2018 Meeting

D. Regular Business.

1. Amend 2018 Operating Plan with Updated 2018 Estimated BID Revenue
(A quorum was not present at the February 13, 2018 Meeting)
2. Review and approve 2018 Officers and Board Members
3. Approve the 2018 new BID Board Members
4. Review and Approve the 2019 BID Operating Plan

E. Informational.

1. For the Good of the Order

F. 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 Common Council will attend this Downtown Business Improvement District Board meeting and will constitute a meeting of the Common Council 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.