



AGENDA OF THE OLDE MAIN BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, FEBRUARY 5, 2019, 10:00 AM
NWTC Artisan Center
1417 Cedar St**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Review/Approve 12.31.18 Preliminary Financials
2. Elect 2019 Officers
3. Discuss questions from checklist for New Financial Reporting
4. Announcements

E. 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 Olde Main 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.