



AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, FEBRUARY 5, 2019, 4:45 PM
ST. BRENDAN'S INN
234 S. Washington St.**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Review and Place on File 12/31/2018 Preliminary Financials
2. Discuss questions from checklist for New Financial Reporting

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.