



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

THURSDAY, SEPTEMBER 12, 2019, 8:30 AM

**The Docking Station
111 N. 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 member
 - 3. Discussion of BID funds use and projects.
 - 4. Approval of 2020 Operating Plan
 - E. Informational.**
 - F. Adjournment.**
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- 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 Common Council will attend this On Broadway 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.