



AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, SEPTEMBER 17, 2019, 4:45 PM
ST. BRENDAN'S INN**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

D. Regular Business.

1. Accept Chip Smoot's Resignation from BID Board
2. Discuss recommendations for a BID Board Member addition in 2020
3. Review and approve the 2020 BID Operating Plan

E. Informational.

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.