



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, OCTOBER 9, 2019, 1:00 PM

521 S. Military Ave. Beacon Center

- A. Roll Call.**
 - B. Approval of the Agenda.**
 - C. Approval of Minutes.**
 - D. Regular Business.**
 - 1. Review financial statements
 - 2. Presentation of 2020 Operating Plan
 - 3. Project Presentation: POP UP spaces
 - 4. Recognition for outgoing Board of Directors
 - 5. Nomination of 2020 Board of Directors
 - E. Informational.**
 - F. Adjournment.**
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- 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 Military Avenue 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.