



AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, FEBRUARY 9, 2021, 4:45 PM
ST. BRENDAN'S INN**

A. Zoom Meeting Information.

1. Zoom meeting link:
<https://zoom.us/j/96151126970>

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from 9/15/20.

E. Regular Business.

1. Review with possible action the 2021 BID Board Officers.
2. Review and Approve the Financial Reports for 2020.

F. Informational.

G. 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.



Report to the
Downtown Business Improvement District Board
of the City of Green Bay

MEETING DATE

February 9, 2021

PREPARED BY

AGENDA ITEM # D.1

Approval of the minutes from 9/15/20.

BACKGROUND

RECOMMENDATION

Approve as submitted

FISCAL IMPACT

ATTACHMENTS

- I. 9.21.20 DGBI BID Board Minutes



Downtown Green Bay, Inc.
Business Improvement District Board Meeting
Online via Microsoft Teams
September 21, 2020 8:00 a.m.

Meeting Minutes

Present: Rick Chernick, Jim DuBois, Sue Lagerman, Warren Wanezek, Jeff Mirkes (Executive Director), Jenny VandenLangenberg (Staff), Matthew Buchanan, Wendy Townsend

1. **Call to Order**- Rick called the meeting to order at 8:06 a.m.
2. **Accept and Place on File Minutes of February 11, 2020**: Warren moved to approve the minutes as presented. Sue seconded, and the motion carried.
3. **Review and approve the 2021 BID Operating Plan**: Jenny walked through the Operating Plan budget and she and Jeff answered questions about current and future staffing. We do not anticipate the need to furlough or reduce staff at this time. The BID members were happy to see BID funding staying steady and the objectives set forth by the Staff. Warren moved to approve the BID Operating Plan as presented. Sue seconded and the motion carried.
4. **For the Good of the Order**: Warren expressed that he would like to step down from the DGBI Board and BID Board at the end of 2020. Jeff thanked him for his many years of leadership and in-kind legal assistance for our organization. The group discussed possible board members that could join the BID Board for 2021. They include: Greg Babcock, Ian Griffiths, Karmen Lemke, or Steve VanLannen. Sue would like to see two added to bring the total members to six. Jeff will be in touch with these prospects and work with the City to get two on board for 2021.
5. **Adjourn** -The meeting adjourned at 8:32 a.m.



Report to the
Downtown Business Improvement District Board
of the City of Green Bay

MEETING DATE

February 9, 2021

PREPARED BY

Wendy Townsend, Economic
Coordinator

AGENDA ITEM # E.1

Review with possible action the 2021 BID Board Officers.

BACKGROUND

DGBI BID Board and Members for 2021

Richard Chernick, President - term expires 12/1/21
Jim DuBois, Vice President - term expires 12/1/22
Jesse Wotruba, Secretary - term expires 12/1/23
Sue Lagerman, Treasurer - term expires 12/1/21
Greg Babcock, Member at Large - term expires 12/1/23
Ian Griffiths, Member at Large - term expires 12/1/23

RECOMMENDATION

Approve DGBI BID officers and members as presented.

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Downtown Business Improvement District Board
of the City of Green Bay

MEETING DATE

February 9, 2021

PREPARED BY

AGENDA ITEM # E.2

Review and Approve the Financial Reports for 2020.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None