



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

THURSDAY, SEPTEMBER 30, 2021, 8:30 AM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Instructions.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from the 03/25/21 meeting for On Broadway, Inc. BID.

E. Regular Business.

1. Financials:
 - a. Treasurer's Report
2. 2021 Review.
3. 2022 Operating Plan.
4. New Appointments.
5. Election of Officers.
6. Surplus Funds Allocation.

F. Informational.

G. Adjournment.

- 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.