



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

FRIDAY, OCTOBER 14, 2022, 8:00 AM
The Docking Station
111 N. Broadway, Suite B

- A. Roll Call.**
- B. Approval of the Agenda.**
- C. Approval of Minutes.**
 - 1. Approval of the minutes from September 21, 2021, On Broadway Inc. BID Board Meeting.
- D. Regular Business.**
 - 1. Consideration with possible action for review of Financials and Treasurer's Report.
 - 2. Election of Officers for 2022 - 2023.
 - 3. Consideration with possible action on the 2023 Appointments to the On Broadway Inc., BID Board.
 - 4. 2022 Annual recap of activities.
 - 5. Consideration with possible action on 2022 transfer authorization.
 - 6. Consideration with possible action on the 2023 Operating Plan for On Broadway Inc.
- E. Informational.**
- F. 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.