



# **AGENDA OF THE OLDE MAIN BUSINESS IMPROVEMENT DISTRICT BOARD**

**WEDNESDAY, FEBRUARY 15, 2023, 5:30 PM**  
**Hyatt Regency or virtual via Microsoft Teams.**

**A. Virtual Meeting Instructions.**

**B. Roll Call.**

**C. Approval of the Agenda.**

1. Approval of the agenda for OMBI District Board for February 14, 2023.

**D. Approval of Minutes**

1. Approval of the minutes from 9.27.22

**E. Regular Business.**

1. Consideration with possible action on the Business Improvement District (BID) Board composition for 2023.

Slate of Officers and Members nominated for 3 year terms:

- President, Tiona Petouski (Term expires 12/1/2023)
- Vice President, Ryan Kuehn (Term expires 12/1/2023)
- Secretary, Joan Johnson (Term expires 1/1/2025)
- Treasurer, Patric Stoa (Term expires 12/1/2023)
- Member at Large, Jim Wochinski ( Term Expires 1/1/2025)
- Member at Large, Paul Kosmoski ( Term Expires 1/1/2023)

2. Consideration with possible action regarding the 2022 financial reports.

3. Consideration with possible action on the 2023 Amended Operating Plan.

4. Consideration with possible action on the Olde Main Street District Initiatives:

- Strategic Visioning - possible formation of a focus group

- District Branding
- Banners

**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 Olde Main 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.