



# **AGENDA OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD**

**WEDNESDAY, FEBRUARY 15, 2023, 5:15 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 the Downtown Business Improvement District Board.

**D. Approval of Minutes.**

1. Approval of the minutes from the 10.4.22 DGBI BID Board Meeting

**E. Regular Business.**

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

- Slate of Officers and Members nominated for 3 year terms:
- President, Jim DuBois (Term expires 12/1/2025)
- Vice President, Tracy Hillesheim (Term expires 8/1/2024)
- Secretary, Jesse Wotruba (Term expires 1/1/2023)
- Treasurer, Sue Lagerman (Term expires 12/1/2024)
- Member at Large, Greg Babcock (Term Expires 1/1/2023)
- Member at Large, Ian Griffiths (Term Expires 12/1/2023)

2. Consideration with possible action on the 2022 Financials.

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

**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.