



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

THURSDAY, APRIL 13, 2023, 8:30 AM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

a. Join Zoom Meeting

<https://us02web.zoom.us/j/87837982562?pwd=NUxqYnY5SzlmZU0vNjArVXZUTVRjQT09>

Meeting ID: 878 3798 2562

Passcode: 925939

One tap mobile

+1 312 626 6799 US (Chicago)

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from October 14, 2022, On Broadway Inc. BID Board Meeting.

E. Regular Business.

1. Consideration with possible action on the On Broadway Inc. BID 2022 actual vs estimated end of year financial report.

2. Consideration with possible action on the allocation of Business Improvement District (BID) funding.

F. Informational.

1. Discuss the annual BID meeting schedule.

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.