



# **AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD**

**WEDNESDAY, AUGUST 9, 2023, 1:00 PM**

**425 S. Military Ave.**

**Suite 206**

**In Person or Virtual via Zoom as needed**

- A. Roll Call.**
- B. Approval of the Agenda.**
  - 1. Approval of the Agenda for the Military Avenue Business Improvement District and Military Avenue Business Association meeting for Wednesday, August 9, 2023.
- C. Approval of Minutes.**
  - 1. Approval of the Minutes from the May 10, 2023 and July 12, 2023 MABA meetings.
- D. Approval of Financial Reports**
  - 1. Approval of the Financial Reports.
- E. Regular Business.**
  - 1. Planter box test, Gary Pond
  - 2. Market on Military permanent site.
  - 3. Website designer award.
- F. Informational.**
  - 1. City of Green Bay update, on hold.
  - 2. Executive Director Update, NFL Draft.
- 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 Military Avenue 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.