



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

**WEDNESDAY, OCTOBER 11, 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.**

**C. Approval of Minutes.**

1. Approve the meeting minutes from Military Avenue Business Association (MABA) from July 12, 2023 and the Military Avenue Business Improvement District (MABID) meeting from August 9, 2023.

**D. Regular Business.**

1. Treasurer's Report
2. NFL Draft Discussion - Guest speaker Brad Toll, Discover Green Bay and a representative from the Green Bay Packers.
3. Update on median and planter box project
4. Discussion with possible action on the Draft Audit Review
5. Discussion with possible action on the Military Avenue Business Improvement District 2024 Operating Plan with Draft Budget

**E. Informational.**

1. City of Green Bay Report
2. Executive Director Report

**F. 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.



Report to the  
**Military Avenue Business Improvement District Board  
of the City of Green Bay**

**MEETING DATE**

October 11, 2023

**PREPARED BY**

Leah Weycker, Staff

**AGENDA ITEM # C.1**

Approve the meeting minutes from Military Avenue Business Association (MABA) from July 12, 2023 and the Military Avenue Business Improvement District (MABID) meeting from August 9, 2023.

**BACKGROUND**

**RECOMMENDATION**

Approve as presented

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Military Avenue Business Improvement District Board  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

Leah Weycker, Staff

**AGENDA ITEM # D.1**

Treasurer's Report

**BACKGROUND**

**RECOMMENDATION**

Approve as presented

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Military Avenue Business Improvement District Board  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

**AGENDA ITEM # D.2**

NFL Draft Discussion - Guest speaker Brad Toll, Discover Green Bay and a representative from the Green Bay Packers.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
**Military Avenue Business Improvement District Board**  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

Wendy Townsend, Economic Coordinator

**AGENDA ITEM # D.3**

Update on median and planter box project

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Military Avenue Business Improvement District Board  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

**AGENDA ITEM # D.4**

Discussion with possible action on the Draft Audit Review

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
**Military Avenue Business Improvement District Board**  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

Leah Weycker, Staff

**AGENDA ITEM # D.5**

Discussion with possible action on the Military Avenue Business Improvement District 2024 Operating Plan with Draft Budget

**BACKGROUND**

**RECOMMENDATION**

Approve the 2024 Operating Plan and Draft Budget as presented.

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Military Avenue Business Improvement District Board  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

**AGENDA ITEM # E.1**

City of Green Bay Report

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Military Avenue Business Improvement District Board  
of the City of Green Bay

**MEETING DATE**

October 11, 2023

**PREPARED BY**

Leah Weycker, Staff

**AGENDA ITEM # E.2**

Executive Director Report

**BACKGROUND**

Small Business Saturday  
Winter Market on Military, 725 S Military Avenue  
Permanent Market/Office Idea

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None