



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

TUESDAY, OCTOBER 31, 2023, 8:45 AM
Virtual Meeting via Zoom

A. Zoom Meeting Instructions.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89144244985?pwd=ejdWQVNHb0RjOFRGRFFkZ3B6bUNiQT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 891 4424 4985

Passcode:302267

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action the OBI BID Financials and Treasurer's Report
2. Annual Election of Officers to the OBI BID Board for 2024
 1. 2024 President
 2. 2024 Secretary
 3. 2024 Treasurer
3. Consideration with possible action on the 2024 recommended appointments to the OBI BID Board
4. Consideration with possible action on the 2023 YTD Progress Report and Action on the Unspent Balances.

5. Consideration with possible action on the 2024 OBI BID Operating Plan

F. Informational.

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.