



AGENDA OF THE OLDE MAIN BUSINESS IMPROVEMENT DISTRICT BOARD

TUESDAY, FEBRUARY 27, 2024, 5:15 PM
Hyatt Regency or virtual via Microsoft Teams

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for OMBI District Board for February 19, 2024.

C. Approval of Minutes.

1. Approval of the OMSI BID minutes from 9.20.23.

D. Regular Business.

1. Consideration with possible action on the OMSI BID Board composition for 2024.
2. Consideration with possible action on the OMSI BID year-end reports for 2023.
3. Consideration with possible action on the OMSI BID assessment rate review

E. Informational.

1. District Initiative Input

F. Public Hearings.

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 Olde Main 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.