



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

FRIDAY, MARCH 15, 2024, 8:30 AM
Virtual Meeting via Zoom.

A. Zoom Meeting Instructions.

1. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/88296601351>

Or call in by phone: +1 312 626 6799
Meeting ID: 882 9660 1351
Passcode: 981944

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.

1. Minutes from 10.31.23 OBI BID meeting

E. Regular Business.

1. Discussion with possible action on the OBI BID financial reporting and Treasurer's report.
2. Discussion with possible action on the 2024 OBI BID Board appointments.
3. 2023 Year-end report of actual vs budgeted and discussion with possible action on the unspent balances.
4. Discussion with possible action on 2024 Settlement Statement and Allocation
5. Discussion with possible action on the joint OBI and BID 2022 Audit.

6. Discussion with possible action on the proposed 2024 activities.

F. Informational.

1. Review of the yearly BID Activity schedule relating to the quarterly 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.