



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, MAY 8, 2024, 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. February 14, 2024.

C. Approval of Minutes.

1. Approval of the minutes from the February 14, 2024 meeting.

D. Approval of Financial Reports

1. Consideration with possible action on the financial report.

E. Regular Business.

1. Consideration with possible action on the Capital Campaign, with Lisa Vanden Avond.

F. Informational.

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

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.