



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

**WEDNESDAY, AUGUST 14, 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. August 14, 2024.
- C. Approval of Minutes.**
 - 1. Approval of the minutes from the May 8, 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.
 - 2. Consideration with possible action on the 2025 Operating Plan.
 - 3. Consideration with possible action on NFL Draft Plans.
 - 4. Consideration with possible action on Planter Boxes Status.
- F. Informational.**
 - 1. City of Green Bay 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.