



# **AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD**

**WEDNESDAY, SEPTEMBER 11, 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. Approval of the agenda for the September 11, 2024, meeting.

**C. Approval of Minutes.**

1. Approval of the minutes from the August 14, 2024 Military Avenue BID meeting.

**D. Regular Business.**

1. Continued Business: Discussion on the NFL 2025 Draft Plans.
2. Consideration with possible action on a capital campaign with Lisa Vanden Avond.
3. Consideration with possible action on the 2025 Operating Plan for Military Avenue Business District.
4. Consideration with possible action on the Audit review for 2023.

**E. Informational.**

1. City of Green Bay update.

**F. 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.