



AGENDA OF THE OLDE MAIN BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, SEPTEMBER 25, 2024, 8:30 AM
Hyatt Regency or virtual via Microsoft Teams

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the Olde Main Street Business Improvement District Board meeting.

C. Approval of Minutes.

1. Approval of the minutes from the February 27, 2024 meeting.

D. Regular Business.

1. Consideration with possible action on the Olde Main Street Business Improvement District Operating Plan 2024 Year-End Projection and 2025 Budget.
2. Consideration with possible action on the Olde Main Street Business Improvement District 2025 Operating Plan.
3. Consideration with possible action on the Olde Main Street Business Improvement District 2025 Board Terms.

E. Informational.

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 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.