



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

TUESDAY, FEBRUARY 11, 2025, 10:00 AM
Virtual Meeting via Zoom

A. Zoom Meeting Instructions.

1. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/82453299287>

Or call in by phone: +1 312 626 6799
Meeting ID: 824 5329 9287

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.

1. Approval of the agenda for February 11, 2025.

D. Approval of Minutes.

1. Approval of the minutes from the August 20, 2024 meeting of the Broadway BID Board of Directors.

E. Regular Business.

1. Consideration with possible action on the Broadway BID Treasurer's Report.
2. Consideration with possible action on the Broadway BID Board of Directors election of 2025 officers.
3. Consideration with possible action on Broadway Board of Director appointments.
4. Consideration with possible action on the Yearly BID Activity Schedule.
5. Consideration with possible action on the Broadway BID Board of Directors 2025 meeting

schedule.

6. Consideration with possible action on the adoption of the 2023 Audit.
7. Consideration with possible action on the 2024 Auditor Request for Proposals.
8. Consideration with possible action on the Annual Report of BID Activities and presentation to Plan Commission on February 24, 2025.
9. Consideration with possible action to authorize the release of \$6,116.60 in delinquent BID receipts.
10. Consideration with possible action to authorize the release of 2025 BID Allocation.
11. Consideration with possible action on 2025 proposed activities.

F. 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.