



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

**WEDNESDAY, FEBRUARY 12, 2025, 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 February 12, 2025 meeting.

**C. Approval of Minutes.**

1. Approval of the minutes from the September 11, 2024 meeting.

**D. Regular Business.**

1. Consideration with possible action on approval of financial reports as of January 31, 2025.
2. Consideration with possible action on Military BID Board election of officers and conflict of interest forms.
3. Consideration with possible action on data contract with the City of Green Bay.
4. Consideration with possible action on the Capital Campaign.
5. Consideration with possible action on accounting with QuickBooks.
6. Consideration with possible action on NFL Draft plans and Military Avenue Business Association liquor license application.

**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.