



# **AGENDA OF THE OLDE MAIN BUSINESS IMPROVEMENT DISTRICT BOARD**

**TUESDAY, FEBRUARY 25, 2025, 5:15 PM**  
**Hyatt Regency - 333 Main Street**

**A. Roll Call.**

**B. Approval of the Agenda.**

1. Approval of the agenda for the February 25, 2025 meeting.

**C. Approval of Minutes.**

1. Approval of the minutes from the September 25, 2024 meeting.

**D. Regular Business.**

1. Consideration with possible action on the OMSI BID Board composition for 2025.
2. Consideration with possible action on the OMSI BID year-end financial report for 2024.

**E. Informational.**

1. District Initiative Input.
2. For the Good of the Order.

**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.

