



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, AUGUST 13, 2025, 1:00 PM

425 S. Military Ave.

Suite 206

In Person or Virtual via Zoom as needed

A. Roll Call.

1. Members: Dan Burich, Eric Dombrowski, Sharon Hack, Ralph Jensen, Adam Kersten

B. Approval of the Agenda.

1. Approval of the agenda for the Wednesday, August 13, 2025, meeting of the Military Avenue Business Improvement District Board.

C. Approval of Minutes.

1. Approval of the minutes from the May 14, 2025 meeting.

D. Approval of Financial Reports.

1. Approval of the financial reports as of July 31, 2025.

E. Regular Business.

1. Consideration with possible action on the Market on Military Capital Campaign discussion with Lisa Vanden Avond.
2. Consideration with possible action on the next steps for the Year-Round Market on Military.
3. Consideration with possible action on the Operating Plan for 2026.
4. Consideration with possible action on planter boxes.

F. Informational.

1. City of Green Bay Update.

2. Director's Report.
3. Next Meeting.

G. Adjournment.

1. Adjournment of the Wednesday, August 13, 2025, meeting of the Military Avenue Business Improvement District Board.

- 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.