



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, SEPTEMBER 10, 2025, 1:00 PM
425 S. Military Ave.
Suite 206
In Person or Virtual via Zoom as needed

A. Roll Call.

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

B. Approval of the Agenda.

1. Approval of the agenda for the Wednesday, September 10, 2025, meeting of the Military Avenue Business Improvement District Board.

C. Approval of Minutes.

1. Approval of the minutes from the August 13, 2025 meeting.

D. Approval of Financial Reports.

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

E. Regular Business.

1. Consideration with possible action on the 2026 Operating Plan.
2. Consideration with possible action on the Camera Security Program.

F. Informational.

1. City of Green Bay update.
2. Director's report.
3. 2026 BID Board of Directors and Officers.
4. Next Meeting

G. Adjournment.

I. Adjournment of the Wednesday, September 10, 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.