



AGENDA OF THE ON BROADWAY BUSINESS IMPROVEMENT DISTRICT BOARD

**TUESDAY, FEBRUARY 10, 2026, 8:00 AM
Virtual Meeting.**

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/85709156621?pwd=JBAf9pQgAhQiejmMlH8lfWQDIPESAw.l>

Or call in by phone: +1 312 626 6799

Meeting ID: 857 0915 6621

Passcode: 586909

More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Members: Linda Bova, Sandra Ranck, Chad Van Handel, Jim DuBois, Adam Funk, Grant Keebler, Brendt Peeters, Brent Weycker

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, February 10, 2026, meeting of the On Broadway Business Improvement District Board.

D. Approval of Minutes.

1. Approval of the minutes from the November 18, 2025 meeting.

E. Regular Business.

1. Consideration with possible action on the Broadway BID Treasurer's Report.
2. Consideration with possible action on the Annual Report of BID Activities.
3. Consideration with possible action on a Board vacancy.
4. Consideration with possible action on the 2026 Settlement Statement and Delinquencies.

5. Consideration with possible action on an authorization to release the 2026 BID Allocation.
6. Consideration with possible action on the annual audit.

F. Informational.

1. Green Bay Public Market budget and timeline.
2. 2026 Proposed Activities.
3. Next Meeting: Tuesday, June 16, 2026

G. Adjournment.

1. Adjournment of the Tuesday, February 10, 2026, meeting of the On Broadway Business Improvement District Board.

- 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.