



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

**WEDNESDAY, FEBRUARY 11, 2026, 1:00 PM
425 S. Military Ave.
Suite 206**

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, February 11, 2026, meeting of the Military Avenue Business Improvement District Board.

C. Approval of Minutes.

1. Approval of the minutes from the September 10, 2025 meeting.

D. Approval of Financial Reports.

1. Approval of the financial report as of January 31, 2026.

E. Regular Business.

1. Consideration with possible action on the 2025 Annual Report.
2. Consideration with possible action on social media for BID businesses.

F. Unfinished Business.

1. Consideration with possible action on the Harvest Hall Capital Campaign.
2. Consideration with possible action on the Camera Security Program.

G. Informational.

1. City of Green Bay Update.

2. Director's Report.
3. Next Meeting: Wednesday, May 13, 2026.

H. Adjournment.

1. Adjournment of the Wednesday, February 11, 2026, 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.