



DATE: November 9, 2017

RE: BID BOARD MEETING MINUTES

Members Present: Rachel, Sowinski, Chad VanHandel, Nicole Zich & Adam Funk

Unable to Attend: Peter Nugent, Krystina Engebos, Stephanie Bruss & Brendt Peeters

Others: Brian Johnson (OBI) Matthew Buchanan (City)

1. Administrative

A. Sowinski called the meeting to order at 8:35am

B. **Motion to approve the agenda:** Funk moved, seconded by VanHandel **MOTION PASSED**

C. Approval of the September 14, 2017 minute **MOTION to approve the minutes:** Zich moved, seconded by Funk **MOTION PASSED**

2. Financials

VanHandel stated that current balance was \$115,864.02. We received a small delinquent funds check. There is still money allocated to OBI that hasn't been requested yet. **MOTION to accept the Treasurer's report/draft audit:** Funk moved, seconded by Zich. **MOTION PASSED**

3. Discussion regarding term limits

December meeting, we will discuss term limits and renewals. We have room to add to the board and several possible candidates were suggested. We will discuss in depth at December meeting.

4. Discussion regarding possible allocations to OBI

There was no discussion regarding this topic.

5. Meeting adjourned at 9:21

Next Meeting: Scheduled for December 14, 2017 at The Docking Station, unless otherwise noted.

Please call Nicole Zich at Sassy Girl (920-432-7277) with any comments, corrections, clarifications or changes to these minutes immediately.

Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent 920-445-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.