



AGENDA OF THE MILITARY AVENUE BUSINESS IMPROVEMENT DISTRICT BOARD

WEDNESDAY, AUGUST 12, 2026, 1:00 PM
425 S. Military Ave.
Suite 206

A. Roll Call.

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

B. Approval of the Agenda.

- I. Approval of the agenda for the Wednesday, August 12, 2026, meeting of the Military Avenue Business Improvement District Board.

C. Approval of Minutes.

- I. Approval of the Minutes from the May 13, 2026 meeting.

D. Approval of Financial Reports.

- I. Approval of the Financial Reports as of July 31, 2026.

E. Regular Business.

- I. Consideration with possible action on the Vision for Military Avenue Future Exercise.
2. Consideration with possible action on the 2027 Operating Plan.

F. Unfinished Business.

- I. Consideration with possible action on the Harvest Hall Capital Campaign.

G. Informational.

- I. City of Green Bay Update.
2. Communications Manager Report.
3. Director's Report.

H. Adjournment.

- I. Adjournment of the Wednesday, August 12, 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.