



**Downtown Green Bay, Inc.
Business Improvement District Board Meeting
St. Brendan's Inn (234 S. Washington St)
Tuesday, February 23, 2016
4:45 PM**

Meeting Minutes

Members: Rick Chernick, Steve Pasowicz, Craig Dickman, Dan Young, Warren Wanezek, Jeff Mirkes (Executive Director), Crystal Osman (Staff)

- 1. Call to Order** – Meeting called to order at 4:43pm
- 2. Accept and Place on File Minutes of Sept. 1, 2015** – Dan moved to accept and place the previous minutes on file, Steve seconded, the motion carried.
- 3. Review and Place on File 12/31/2015 Preliminary Financials**-The BID Board reviewed and approved the preliminary pre-audit 12-31-15 financial statements. Warren moved to approve, Dan seconded, and the motion carried.
- 4. Review 2016 Board Appointments** –The BID Board approved of the following Officer Appointments for 2016: Rick Chernick, President – Steve Pasowicz, Vice President – Craig Dickman, Secretary – Dan Young, Treasurer – Warren Wanezek, Member at Large. Dan moved to approve, Warren seconded, the motion carried.
- 5. Adjourn** – The meeting adjourned at 4:50 pm.