



Olde Main Street, Inc.

Business Improvement District Board MEETING MINUTES

Present: Tom Dennee, Pat Beimborn, Paul Kosmoski, Michele McKinnon, Ryan Kuehn, Wanda Sieber and Jim Wochinske

February 9, 2016 10 a.m.

NWTC Artisan Center

1417 Cedar St. Green Bay, Wisconsin 54302

Call to order: Pat called the meeting to order at 10:00am

Approval of minutes of 9-15-15: Paul motioned to approve the minutes as presented, Jim seconded. The motion carried.

Financials: The BID Board reviewed and approved the preliminary pre-audit 12-31-15 financial statements. The BID Board recognizes that some property assessments are coming off of the BID funding sources because of acquisitions by public or non-profit entities such as GB School District and The Art Garage. Those entities bring jobs, activity, and significant building improvements to the Olde Main Street District. Jim motioned to approve, Tom seconded. The motion carried.

Election of 2016 officers: Pat Beimborn, President; Paul Kosmoski, Vice President; Michelle McKinnon, Secretary/Treasurer; Ryan motioned for approval, Tom seconded. The motion carried.

The meeting adjourned at 10:23 a.m.