



October 13, 2016 - 8:30 a.m.

The Docking Station – 111 North Broadway, Suite B

**Board Meeting
Agenda**

1. Administrative
 - a. Call meeting to order _____
 - b. Motion to approve agenda (additions, changes, etc.)
 - c. Motion to approve September 8, 2016 Meeting Minutes (discussion)

2. Financials
 - a. Treasurer's Report
 - b. Update on audit

3. Bid term discussion

4. Hubbard Street update (Funk)

5. Update on planter reconstruction (Johnson)

6. Motion to Adjourn (no discussion): _____

2016 BID Meetings (if date is shaded, no meeting held):

Jan 14	Feb 11	Mar 10	Apr 14	May 12	Jun 09	Jul 14	Aug 11	Sep 08	Oct 13	Nov 10	Dec 08
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Any person wishing to attend who, because of a disability, requires special accommodations should contact Peter Nugent at (920) 455-8881 at least 24 hours before the scheduled meeting time, so that arrangements can be made.