# November 10, 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

3. Bid term discussion

4. OBI update on Disbursement of 2016 funds including 4th quarter marketing (Johnson)

5. Update on planter demolition(Johnson)

6. Motion to Adjourn (no discussion): _____

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

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|---|---|---|---|---|---|---|---|---|---|---|---|
| Jan 14 | Feb 11 | Mar 10 | Apr 14 | May 12 | Jun 09 | Jul 14 | Aug 11 | Sep 08 | Oct 13 | Nov 10 | Dec 08 |

*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.*

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