February 11, 2016 - 8:00 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 January 14, 2016 Meeting Minutes (discussion)

2. Financials
    a. Treasurer's Report

3. Officer Election discussion -update on candidate suggestions at last meeting

4. Update on Hubbard Street plaza project (Alex & Adam)

5. New Business

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

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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