



**March 12, 2015 - 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 February 12, 2015 Meeting Minutes (discussion)
  
2. Financials
  - a. Treasurer’s Report
  
3. Review Fort Howard Neighborhood Association proposal from last meeting
  
4. Update on Dousman Street project (Peter Nugent)
  
5. On Broadway proposal (Tara Gokey)
  
6. Planters-review where we are in the process of filling them (Tara Gokey)
  2. New options for landscaper
  
7. Benches on Broadway
  - a. Decision on plaques commmerarting artists. Rachel agreed to make them for a cost of \$100. Will BID fund this?
  
8. New Business
  
9. Motion to Adjourn (no discussion): \_\_\_\_\_

2015 BID Meetings (if date is shaded, no meeting held):

Jan 08	Feb 12	Mar 12	Mar 09	May 14	Jun 11	Jul 09	Aug 13	Sep 10	Oct 08	Nov 12	Dec 10
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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.*