



September 10, 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 August 20, 2015 Meeting Minutes (discussion)
2. Financials
 - a. Treasurer's Report
3. Discussion of Hubbard Street proposed project (Alex)
4. Brainstorming session for ideas to allocate BID funds for 2015
5. Motion to Adjourn (no discussion): _____

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

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

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.